

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

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0003 MRI 00207

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DE FBICI #0007 0021534

ZNR UUUUU

P 021445Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

b6
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[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

80-HQ-1077659-812
91-0 serial 1745
100-0 serial 10905

91A-OM-41859*

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT

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consolidate serials in 91-0
into this file.
TW
1/6/96



91A-HQ-44248-1

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FBI - HOUSTON	

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DE RUCNFB #0063 0051942

ZNR UUUUU

P 051855Z JAN 96

FM DIRECTOR FBI (91A-OM-41859) (P)

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO:
OMAHA; ARMED AND DANGEROUS.

FOR THE INFORMATION OF RECEIVING OFFICES, THE BOMBROB
INVESTIGATION INVOLVES THE ROBBERY OF 18 BANKS LOCATED IN SEVEN
MIDWESTERN STATES DURING WHICH THE UNSUBS LEAVE BEHIND AN
IMPROVISED EXPLOSIVE DEVICE (IED) AND FREQUENTLY DEPLOY A
MILITARY SMOKE GRENADE TO COVER THEIR ESCAPE.

ALL DIVISIONS ARE ENCOURAGED TO FAMILIARE THEMSELVES WITH
FACTS SURROUNDING BOMBROB ROBBERIES. SEVERAL COMMUNICATIONS

cc: [redacted]
[redacted]
1/6/96

91A-HO-44248-2

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P 052305Z JAN 96

FM FBI MINNEAPOLIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480:2715//

SUBJECT: ¹BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE OMAHA TELETYPE DATED 1/4/96.

REFERENCED OMAHA TELETYPE NOTED THAT SUSPECT RICHARD LEE GUTHRIE PURCHASED A 1992 GMC SOMONA PICKUP UNDER AN ALIAS JONATHAN WARREN MARSH ON 10/19/92. THE PICKUP WAS REGISTERED IN STORY COUNTY, IOWA, UNDER THE MARSH ALIAS. HE LISTED A PREVIOUS ADDRESS AS ROUTE 1, BOX 164, LOMAN (KOUCH COUNTY),

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91A-HO-44248-3

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P 050207Z JAN 96

FM FBI OMAHA (91A-OM-41859-265) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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UNCLAS

CITE: //1948//

PASS: ATTENTION: [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ.

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SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE ATLANTA TELETYPE TO ALL OFFICES DATED 12/31/95 AND
CINCINNATI TELETYPE TO ALL OFFICES DATED 1/2/96.

FOR INFORMATION OF RECEIVING OFFICES, RICHARD LEE GUTHRIE
AND PETER KEVIN LANGAN HAVE BEEN DEVELOPED AS BOMBROB
SUSPECTS.

91A-HO-44248-4

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P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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SECTION ONE OF THREE SECTIONS

CIT0010 MRI 00119

PP RUCNFB AFO FBIHO FBIOM

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P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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SECTION ONE OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ; AND SSA [REDACTED] CIRG

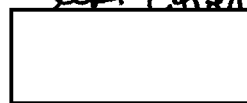
UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE

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FBI - HOUSTON	

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cc [REDACTED] 1/6/96

91A-HO-44248-5

SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

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DE FBIOM #0003 0060204

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P 060145Z JAN 96

FM FBI OMAHA (91A-OM-41859-284) (P)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //1948//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE TELCALL ON JANUARY 5, 1996, BETWEEN DES MOINES
RESIDENT AGENCY AND WMFO.

FOR INFORMATION OF ALL RECEIVING OFFICES, CAPTIONED

91A-AO-44248-6

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FBI - HOUSTON	

91A-OM-41859-6

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DE FBIBA #0001 0070034

ZNR UUUUU

P 062140Z JAN 96

FM FBI BALTIMORE (91A-⁰CI-63809) (SQ 15) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:2440:SQ 15//

PASS: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

OMAHA.

*91A-OM-41859**

SUBJECT: SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO

NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR,

POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN

THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO THE DIRECTOR DATED JANUARY 2,

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11/6/96

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P 082337Z JAN 96

FM FBI OMAHA (91A-OM-41859-294) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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UNCLAS

CITE: //3600//

PASS: [REDACTED] VCMO UNIT; [REDACTED] EXPLOSIVES

UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT (ISU) /

CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION [REDACTED]

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

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cc: [REDACTED]
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P 082107Z JAN 96

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ; SSA [REDACTED] QUANTICO,

VIRGINIA; DAYTONA BEACH RESIDENT AGENCY.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,
1996; BALTIMORE TELETYPE TO ALL FIELD OFFICES DATED JANUARY 6,
1996; AND TELCALL ON JANUARY 8, 1996, BETWEEN SA [REDACTED]
[REDACTED] DES MOINES RESIDENT AGENCY, AND SA [REDACTED]
DAYTONA BEACH RESIDENT AGENCY.

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FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

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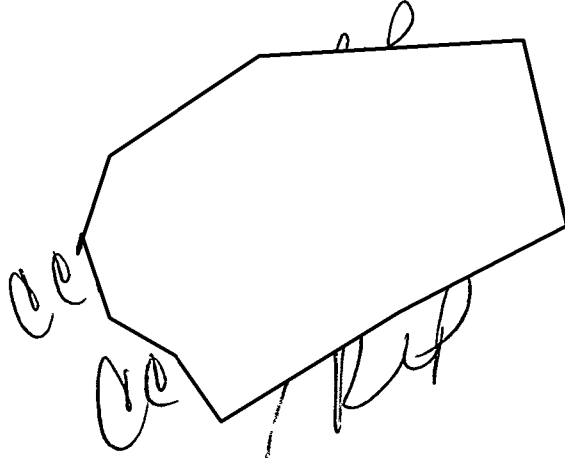
UNCLAS

CITE: //1948//

PASS: VCMO, FBIHQ; BANK ROBBERY SUPERVISORS
AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

FOR INFORMATION OF RECEIVING OFFICES, OMAHA DIVISION HAS
BEEN DESIGNATED OO IN THIS INVESTIGATION REGARDING A STRING OF
18 BANK ROBBERIES THAT HAVE OCCURRED SINCE JANUARY, 1994 IN
SEVEN DIFFERENT FBI FIELD OFFICES. ROBBERIES HAVE OCCURRED IN
NEBRASKA, IOWA, WISCONSIN, KANSAS, MISSOURI, KENTUCKY AND



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FM FBI ST LOUIS (91A-SL-179944) (P)

TO DIRECTOR FBI (91A-OM-41859)/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

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UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3730//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT; SSA [REDACTED]

[REDACTED] FBI LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER.

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SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

UNSUB(S) 3, MAGNA BANK, 12296 ST CHARLES ROCK ROAD,

BRIDGETON, MISSOURI; 8/16/95; BANK ROBBERY (A); OO: ST LOUIS.

ARMED AND DANGEROUS.

REFERENCE TELETYPE FROM DIRECTOR TO ALL FBI FIELD

OFFICES, DATED NOVEMBER 16, 1994, SUBJECT "IMPROVISED

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FM DIRECTOR FBI (91A-OM-41500)

TO ALL FBI FIELD OFFICES/ROUTINE/

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UNCLAS

CITE: //0743//

PASS: SSA [REDACTED], CID, VCMOP; BANK ROBBERY

COORDINATORS; BOMBROB CASE AGENTS.

*91A-OM-41859**
SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

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REFERENCE ST. LOUIS TELETYPES TO THE DIRECTOR, DATED
12/12/95 AND 12/18/95.

ABOVE REFERENCED TELETYPES CONCERN THE RECEIPT OF LETTERS BY
CERTAIN REPRESENTATIVES OF THE MEDIA AS WELL AS SA [REDACTED]

[REDACTED] FBI OMAHA AND WEST DES MOINES POLICE SERGEANT [REDACTED]

[REDACTED] ACCORDING TO REFERENCED COMMUNICATIONS THESE LETTERS

91A-OM-1745C

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P 292330Z DEC 95.

FM FBI CINCINNATI (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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SECTION ONE OF TWO SECTIONS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

[REDACTED], CID, VCMOP, BOMBROB CASE AGENTS.

4091-0
SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS: SUSPECTS SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT
IDENTIFICATION AND SCANNERS IN THE PAST.

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91-0-1757

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91A-HO-44248-13

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TO
12/30/95*

PAGE TWO DE FBICI 0002 UNCLAS

RE 12/28/1995 CI TELCALLS TO SSA [REDACTED] FBI LAB
EXPLOSIVES UNIT, SA [REDACTED] COLUMBUS GA, RA, AND CI
TELETYPE DATED 12/26/1995, CAPTIONED AS ABOVE, AND, A.M.
CONFERENCE CALL, 12/29/1995 BETWEEN CI AND CV, KC, LS, MI, OK,
BA, OM, AND DES MOINES RA, RE BOMBROB INVESTIGATION.

INFORMATION COPIES ARE BEING SENT TO ALL OFFICES FOR
ANTICIPATED LEADS IN CAPTIONED MAJOR CASE.

FOR THE INFORMATION OF THE EXPLOSIVES UNIT, COORDINATION
WAS MADE 12/28/1995 WITH THE USSS, ATLANTA, TO PROVIDE THE LAB
WITH LETTERS WRITTEN BY SUSPECT RICHARD LEE GUTHRIE, AKA
ROBERT W. DAVIDSON, WILLIAM M. DAVIDSON, PATRIC W. EASTWOOD
PATRIC WARREN EASTWOOD, JOSEPH C. ENNIS, LLOYD J. FLYNN, JR.
PAUL ANDREW FLYNN, ROBERT FRANT, PAUL ANDREW FLYNN, BOB GRANT
DR. BOB GRANT, ROBERT GRANT, ROBERT E. GRANT, JOSEPH MARK
GUTHRIE, RICHARD LEE GUTHRIE, RICHARD LUKE GUTHRIE, RICHARD
WILLIAM GUTHRIE, RICK GUTHRIE, SAMUEL A. GUTHRIE, WILLIAM B.
GUTHRIE, WILLIAM BYRON GUTHRIE, WILLIAM BYRON GUTHRIE, JR.,
SEAN PATRICK KELLY, YOUNG O. KIM, YOUNG O. KIM, WILLIAM
BRADFORD LANDAND, WILLIAM BRADFORD LANDANS, MICHAEL P. LEWIS,
JOHN EDWARD LOWELL, MATTHEW A. MARCH, DONALD FENWICK MARSH,
JOHN W. MARSH, JOHNATHAN WARREN MARSH, JOHNATHAN W. MARSH,

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MATTHEW A. MARSH, JOHNATHAN WARREN MASH, DANIEL JEREMIAH SHAY,
JOHN JEFFERSON STEWARD, JOHN JEFFERSON STEWART, WESLEY SWIFT,
WESTLEY SWIFT, JOHN P. THOMPSON, JOHNATHAN ADAM WINDSBURG,
DANIEL WARREN WHEATON, DAVID W. WHEATON, JONATHAN ADAM
WINDSBURG: FBI# 418267T8, M/W, DOB 02/25/1958, 5'9", 165 LBS,
BROWN HAIR, BLUE EYES, SSAN 217-78-2716, TO THE USSS AND THE
CARNESVILLE, GA, SHERIFF'S OFFICE, SUBSEQUENT TO THE ROBBERY
OF A PIZZA HUT RESTAURANT BY GUTHRIE AND SECOND SUSPECT PETER
KEVIN LANGAN, AKA, PEDRO GOMEZ, DONALD LANGAN, DONALD PAUL,
LOGAN, IAN M. MALONEY, IAN MICHAEL MALONEY: FBI# 610714N8,
M/W, DOB [REDACTED] POB SPAIN, 5'7", 130LBS, BROWN HAIR,
BROWN EYES, SSAN [REDACTED] BOTH OF WHOM ARE LOCAL FUGITIVES
IN THAT MATTER. LANGAN IS ALSO WANTED BY THE USSS FOR CREDIT
CARD FRAUD. THE MO, LIKENESS TO THE ARTISTS CONCEPTION
DRAWINGS, AND ADDITIONAL BACKGROUND DETAILS STRONGLY SUGGEST
THAT LANGAN AND GUTHRIE ARE RESPONSIBLE FOR THE CINCINNATI
ROBBERY OF THE SOCIETY BANK, SPRINGDALE, OHIO, WHICH OCCURRED
ON 06/08/1994. BOTH LANGAN AND GUTHRIE HAVE BEEN SOUGHT BY
THE USSS SINCE 1992.

CINCINNATI UNDERSTANDS THAT THE GUTHRIE LETTERS WERE

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PROVIDED ON 12/28/1995 TO THE FBI LAB BY THE USSS FORENSICS LAB. A COMPARISON SHOULD BE MADE THROUGH LATENT FINGER PRINTS, DNA, TEXT, ETC. BETWEEN THE USSS EVIDENCE AND THOSE ITEMS PREVIOUSLY SUBMITTED IN CAPTIONED BOMBROB INVESTIGATION.

CINCINNATI BELIEVES THAT FOR AT LEAST THE FOLLOWING REASONS, GUTHRIE AND LANGAN SHOULD BE CONSIDERED AS SUSPECTS IN BOMBROB INVESTIGATION:

1. BOTH LANGAN AND GUTHRIE CLOSELY RESEMBLE BOMBROB COMPOSITES.
2. BOTH ARE EXTREMELY MOBILE AND HAVE TRAVELLED EXTENSIVELY UTILIZING COUNTERFEIT CREDIT CARDS, ETC.
3. BOTH HAVE ESTABLISHED TIES TO ARYIAN NATIONS AND WHITE SUPREMACISTS GROUPS.
4. TWO PREVIOUS SEARCHES IN WEST VIRGINIA AND OHIO HAVE YIELDED BLACK POWDER, MERCURY SWITCHES, HAND GRENADES AND WEAPONS.
5. TAUNTING LETTERS SENT TO GEORGIA SHERIFF'S OFFICE AFTER THEY FAILED TO APPEAR ON ARMED ROBBERY CHARGES.
7. LANGAN SPEAKS SPANISH, HAS AN ALIAS OF PEDRO GOMEZ, AND KNOWS THE CINCINNATI AREA; UNSUB WHO PURCHASED GETAWAY VEHICLE FOR SPRINGDALE, OHIO ROBBERY WAS VERY FAMILIAR WITH N.

KENTUCKY.

8. GUTHRIE HAS HAD SOME EOD TRAINING IN THE NAVY AND RECEIVED A GENERAL DISCHARGE.

6. USSS INTERVIEW OF [REDACTED] WHO SAID THAT LANGAN WANTED TO BEGIN ROBBING BANKS.

b6
b7C

7. USSS INTERVIEW OF LANGAN/GUTHRIE ASSOCIATE STATED THAT THEY HAD RECEIVED BOXES WITH HATS, T-SHIRTS, BADGES, CREDENTIALS, ETC. WITH FBI, DEA, AND ATF LOGOS.

8. INITIATING DEVICE (A PAGER) USED IN COLUMBUS, OHIO BANK ROBBERY WAS TRACED BACK TO BALTIMORE, MARYLAND. GUTHRIE HAS NUMEROUS FAMILY TIES TO MARYLAND AND IT IS BELIEVED THAT BOTH GUTHRIE AND LANGAN HAVE SPENT TIME THERE.

9. FOR THE INFORMATION OF THE BUREAU AND OMAHA: PM, 12/28/1995, BASED ON A TELEPHONIC EXPEDITE LEAD FOR THE INTERVIEW OF KNOWN GUTHRIE/LANGAN ASSOCIATE, [REDACTED] W/M DOB [REDACTED] AT [REDACTED], GA, SA [REDACTED] ADVISED THAT HE WAS ABLE TO [REDACTED] ADVISED THAT [REDACTED]
[REDACTED]
[REDACTED] GUTHRIE/LANGAN GOT

b6
b7C
b7D

PAGE SIX DE FBICI 0002 UNCLAS

MOST OF THEIR IDEAS AND TECHNIQUES FROM THE BOOK ENTITLED
"SILENT BROTHERHOOD." [REDACTED] DESCRIBED ALL ELEMENTS OF KNOWN MO
OF BOMBROB SUBJECTS, AND THAT THEY WORE BODY ARMOR. FURTHER,

b6
b7C
b7D

[REDACTED] HAVE BOTH SEEN TELEVISION
REPORTS OF THE BOMBROB INVESTIGATION AND STATED THAT THEY
BELIEVE THAT UNSUBS ARE GUTHRIE AND LANGAN.

ATLANTA WILL PROVIDE SUMMARY TELETYPE OF [REDACTED]
INTERVIEW.

CINCINNATI IS REVIEWING ALL AVAILABLE BACKGROUND
INFORMATION RE GUTHRIE AND LANGAN AND WILL SET OUT SPECIFIC
LEADS.

INVESTIGATION CONTINUING AT CINCINNATI.

LEAD: ATLANTA AT ATLANTA, GA.

WILL, AS EXPEDITIOUSLY AS POSSIBLE, OBTAIN UFAP PROCESS
FOR BOTH GUTHRIE AND LANGAN BASED ON EXISTING OUTSTANDING
WARRANTS FOR ARMED ROBBERY AT CARNESVILLE, GA, SHERIFF'S
OFFICE.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED

BT

#0002

NNNN

GC-1
No lead
assigned

0001 MRI 00090

PP RUCNFB AFO FBIHO FBIAT

DE FBIAT #0001 3651608

ZNR UUUUU

P 311359Z DEC 95

FM FBI ATLANTA (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/ INFO

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3040:1354//

PASS: FBIHQ, SSA [REDACTED] VCMO PROGRAM; FBIHQ, SSA

[REDACTED] LABORATORY.

-91-0-1746-100-0-10905
SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124.

REFERENCE TELCAL OF SPECIAL AGENT (SA) [REDACTED]

CINCINNATI, TO SA [REDACTED] ATLANTA DIVISION, ON
12/28/95; AND CINCINNATI TELETYPE TO THE BUREAU AND ATLANTA,
DATED 12/28/95.

FOR THE INFORMATION OF RECEIVING OFFICES, ON 12/28/95,

b6
b7c

*c/n GC-1 advised
12/31/95
JTB*

AC [REDACTED] 1/2/96

91-0-1746-100-0-10905

SEARCHED: <i>mb</i>	INDEXED <i>mb</i>
FOIMS <i>mb</i>	FILED <i>mb</i>
MANUAL <i>mb</i>	
SERIALIZED <i>mb</i>	
DEC 31 1995	
FBI - HOUSTON	

91A-HB-44248-14

0033 MRI 00950

PP RUCNFB AFO FBIHO FBIOM

DE FBIOM #0003 0032124

ZNR UUUUU

P 032119Z JAN 96

FM FBI OMAHA (91A-OM-41859-245) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: SSA [REDACTED] FBI LABORATORY, EXPLOSIVES UNIT;

SSA [REDACTED] VCMO SECTION.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE CINCINNATI TELETYPE TO BUREAU DATED JANUARY 2, 1996.

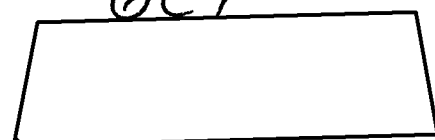
AS RECEIVING OFFICES ARE AWARE, RICHARD LEE GUTHRIE, AKA;

FBI NUMBER 418267T8, BORN FEBRUARY 25, 1958; AND PETER KEVIN

LANGAN, AKA; FBI NUMBER 610714N8, BORN [REDACTED] HAVE BEEN

DEVELOPED AS SUSPECTS IN BOMBROB. A WARRANT WAS ISSUED IN

Lead Covered
GCI



b6
b7C

1/9/96
CC
1/4/96

91-0-1745B

SEARCHED: <i>13</i>	INDEXED
FOIMS	FILED
MANUAL	<i>RP</i>
SERIALIZED	<i>RP</i>
JAN 03 1996	
FBI - HOUSTON	

91A-HO-44248-15

GC-1
Leads covered
[redacted]

0003 MRI 00157

PP RUCNFB AFO FBIHO FBIOM

DE FBIOM #0001 0050209

ZNR UUUUU

P 050207Z JAN 96

FM FBI OMAHA (91A-OM-41859-265) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

b6
b7c

PASS: ATTENTION: [redacted] FBI EXPLOSIVES UNIT;

SSA [redacted] VCMO, FBIHQ.

91-D-1745
-100-O-10905

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE ATLANTA TELETYPE TO ALL OFFICES DATED 12/31/95 AND

CINCINNATI TELETYPE TO ALL OFFICES DATED 1/2/96.

FOR INFORMATION OF RECEIVING OFFICES, RICHARD LEE GUTHRIE

AND PETER KEVIN LANGAN HAVE BEEN DEVELOPED AS BOMBROB

SUSPECTS.

[redacted signature]

EN 1/4/96 1046
[initials]

SEARCHED:	INDEXED
FOIMS <i>med</i>	FILED <i>RF</i>
MANUAL	SERIALIZED
JAN 04 1996	
FBI - HOUSTON	

91A-170-44248-16

0009 MRI 00781

PP RUCNFB AFO FBIHO LON FBIOM

DE FBIOM #0001 0091645

ZNR UUUUU

P 091626Z JAN 96

FM FBI OMAHA (91A-OM-41859-301) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

RE TELCALL BETWEEN DES MOINES RESIDENT AGENCY AND LEGAT

cc: [REDACTED]

130

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 09 1996	
FBI - HOUSTON	

91A-HO-44248-17

Lead Assigned
CC1



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b7C

0001 MRI 01115

PP RUCNFB FBIQT AFO FBIHO FBIOM

DE FBIOM #0003 0110000

ZNR UUUUU

P 102224Z JAN 96

FM FBI OMAHA (91A-OM-41859-312) (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBIHQ LAB/EXPLOSIVES

UNIT, SSA [REDACTED] FBIHQ, VCMO, SSA [REDACTED]

ISU/CIRG, QUANTICO.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

GC-1
P
Lead @ [REDACTED]

b6
b7C

CE: [REDACTED] 1/11/96

SEARCHED: <i>mcb</i>	INDEXED: <i>pip</i>
FOIMS: <i>pip</i>	FILED: <i>pip</i>
MANUAL: <i>pip</i>	
SERIALIZED: <i>pip</i>	
JAN 10 1996	
FBI - HOUSTON	

91A-HO-44248-18

CN
1/10/96
750
P
DB

0019 MRI 00925

PP RUCNFB AFO FBIHO FBIPH

DE FBIPH #0002 0091944

ZNR UUUUU

P 091904Z JAN 96

FM FBI PHILADELPHIA (91A-CI-63809) (SRA) (C)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3620:4260//

SUBJECT: BOMBROB; MID-WEST ROBBERY; MAJOR CASE 124, OO:OMAHA.

ARMED AND DANGEROUS.

REFERENCE CINCINNATI TELETYPE TO DIRECTOR AND ALL OFFICES
DATED JANUARY 2, 1996, CAPTIONED AS ABOVE, AND TELCALL OF
SPECIAL AGENT (SA) [REDACTED] PHILADELPHIA DIVISION, TO
SUPERVISORY SPECIAL AGENT (SSA) [REDACTED] CINCINNATI DATED
JANUARY 4, 1996.

IN RESPONSE TO REFERENCED TELETYPE, ON JANUARY 4, 1996,

[REDACTED] ALSO KNOWN AS (AKA) [REDACTED]

91A-HO-44248-19

1/11/96

SEARCHED: <i>RS</i>	INDEXED <i>RS</i>
FOIMS	FILED
MANUAL	
SERIALIZED	
JAN 09 1996	
FBI - HO	

b6
b7c

[REDACTED] DATE OF BIRTH (DOB) [REDACTED], WAS

b6
b7C

INTERVIEWED AT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] STATED
THAT [REDACTED]

[REDACTED] RICHARD LEE GUTHRIE, SR.

[REDACTED] ADVISED THAT [REDACTED]
[REDACTED]

[REDACTED] DESCRIBED HIS RELATIONSHIP WITH [REDACTED]

[REDACTED] RICHARD LEE, AS DISTANT, I.E., ONE FILLED WITH
DIFFERENCES IN BASIC MORAL AND IDEAL VALUES. HE ADVISED HE

LEROY, NEW YORK. THE BOOKS WERE ENTITLED, "FAIR SUNSHINE" WRITTEN BY JACQUE PURVIS; "VIGILANTES OF CHRISTENDOM" WRITTEN BY RICHARD KELLY HOSKINS; AND "WAR CYCLES-PEACE CYCLE" WRITTEN BY RICHARD KELLY HOSKINS. [REDACTED] STATED THAT HE WAS TOTALLY SURPRISED WHEN HE RECEIVED THE BOOKS BECAUSE THEIR PREVIOUS CONTACT WAS 13 YEARS PRIOR. ALSO ENCLOSED WITH THE BOOKS WAS A HAND WRITTEN NOTE AUTHORED BY RICHARD LEE DATED SEPTEMBER 17, 1993. PRIOR TO 1981, [REDACTED] ADVISED THAT HE HAD CONTACT WITH RICHARD LEE GUTHRIE ONCE EVERY TWO YEARS. [REDACTED]

[REDACTED] ADVISED THAT RICHARD LEE HAS FIVE SIBLINGS. HE COULD ONLY RECALL THE NAMES OF [REDACTED] WHO LAST RESIDED IN CALIFORNIA (EXACT LOCATION UNKNOWN); [REDACTED] BETHANY BEACH, DELAWARE; AND [REDACTED] WHO SERVED TIME IN A MARYLAND PRISON AND WHOSE WHEREABOUTS WERE UNKNOWN. HE COULD NOT RECALL THE NAMES OF RICHARD LEE'S OTHER TWO BROTHERS.

[REDACTED] PROVIDED COPIES OF THE SOUTHERN POVERTY LAW CENTER (SPLC) AND CLAN WATCH INTELLIGENCE REPORT PUBLICATIONS. [REDACTED] BELIEVED THAT AFOREMENTIONED

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b7c

PAGE FIVE DE FBIPH 0002 UNCLAS

PUBLICATIONS ARE THE KIND OF MATERIAL WHICH RICHARD LEE MAY
SUBSCRIBE TO. THE ABOVE PUBLICATIONS, HAND WRITTEN NOTE, AND
PRIORITY MAIL ENVELOPE WILL BE FORWARDED TO CINCINNATI UNDER
SEPARATE COVER. ANY LEADS GENERATED BY THIS COMMUNICATION ARE
LEFT TO THE DISCRETION OF CINCINNATI.

PHILADELPHIA IS CONDUCTING NO FURTHER INVESTIGATION IN
THIS MATTER.

ARMED AND DANGEROUS.

BT

#0002

NNNN

0002 MRI 01129

PP RUCNFB FBIQT AFO FBIHO FBIOM

DE FBIOM #0004 0110001

ZNR UUUUU

P 102243Z JAN 96

FM FBI OMAHA (91A-OM-41859-316) (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] SSA [REDACTED] CIRG.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE CINCINNATI TELETYPE TO ALL OFFICES DATED JANUARY 2,

SEARCHED: *med* INDEXED: *med*
FORES: *med* FILED: *med*
MANUAL: *med* SERIALIZED: *med*
JAN 10 1996
FBI - HOUSTON

CN
1/10/96
146
P
DB

cc:

med
1/12/96

91A-HO-44248-19

Lead assigned

GC-1
P

b6
b7c

(06/01/1995)

NO LEAD SET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/08/1996

To: All Offices

From: Omaha

7/DMRA

Contact: SA [REDACTED] 515/223-4278

Approved By: [REDACTED]

Drafted By: [REDACTED]:rf

Case ID #: 91A-OM-41859⁻³⁰⁷ (Pending)

b6
b7C

Title: BOMBROB
MIDWEST BANK ROBBERIES
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

Synopsis: Lead to interview caller to "America's Most Wanted."

Enclosures: Enclosed for Milwaukee is a copy of "America's Most Wanted" (AMW) telephone operator's record of call of [REDACTED]

Details: On 12/29/1995, at 10:18 p.m., a caller identifying herself as [REDACTED] at [REDACTED] telephoned AMW's call-in operator to provide information on [REDACTED] and [REDACTED], who she thinks resemble the newspaper sketches of the midwest bank robbers.

cc: [REDACTED] 11/6/96

91A-~~HO~~-44248-20

SEARCHED: UP	INDEXED
FOIMS	FILED
MANUAL	FILED
SERIALIZED	FILED
JAN 12 1996	
FBI - HOUSTON	

~~91A-OM-41859-~~

0036 MRI 02385

PP RUCNFB FBIQT AFO FBIHO FBIOM

DE FBIOM #0004 0112357

ZNR UUUUU

P 112313Z JAN 96

FM FBI OMAHA (91A-OM-41859-328) (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

b6
b7c

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,

lead assigned to special agent [REDACTED] /gc.1

OC: [REDACTED] 1/16/96

91A-HO-44248-21

SEARCHED:	INDEXED
FOIMS	FILED
MANUAL	
SERIALIZED	
JAN 11 1996	
FBI - HO	

CN
1/11/95
827
088

0016 MRI 01936

PP RUCNFB AFO FBIHO FBIMP

DE FBIMP #0001 0111734

ZNR UUUUU

P 111721Z JAN 96

FM FBI MINNEAPOLIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480:2770//

PASS: CID, VCMOS, VC/FU, SSA [REDACTED] QUANTICO, CIRG

UNIT, SSA [REDACTED]

SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

REOMTEL DATED JANUARY 9, 1996.

THIS COMMUNICATION CONCERNS FOLLOW-UP INVESTIGATION

Lead previously
assigned to
SA [REDACTED]
[REDACTED]

gc-1
SSA [REDACTED]

b6
b7C

OK [REDACTED] 1/16/96

SEARCHED: <i>rw</i>	INDEXED
FOIMS	FILED
MANUAL	
SERIALIZED	
JAN 11 1996	
FBI - HOUSTON	

91A-HO-44248-22

0010 MRI 00116

RR RUCNFB FBIQT AFO FBIHO FBIOM

DE FBIOM #0001 0180116

ZNR UUUUU

R 180100Z JAN 96

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI QUANTICO/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5

Lead assigned to
SA [REDACTED]

b6
b7c

EN
1/17/96
1015
P
DB

cc: [REDACTED] K4
1/19/96

91A-HO-44248-23
~~91A-HO-41859-23~~

SEARCHED	INDEXED
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JAN 18 1996	
FBI - HOUSTON	

0026 MRI 01413

PP RUCNFB AFO FBIHO FBIBA

DE FBIBA #0001 0162137

ZNR UUUUU

P 162033Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ 7//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

REFERENCE TELCALL FROM BALTIMORE BY SA [REDACTED]

TO OMAHA AT DES MOINES RA TO SA [REDACTED] ON JANUARY 16, 1996;
RETEL FROM BALTIMORE TO CINCINNATI AND OMAHA, DATED JANUARY 4,
1996, AND TEL FROM CINCINNATI TO BALTIMORE DATED JANUARY 2,
1996.

ON JANUARY 5, 1996, SA [REDACTED] INTERVIEWED [REDACTED]

[REDACTED] CONCERNING THE PAGER RECOVERED

FROM THE COLUMBUS, OHIO ROBBERY ON 10/25/94, WHICH WAS TRACED

b6
b7c

91A-148-44248-25

CC. [REDACTED] REP 1/19/96

SEARCHED: <u>B</u>	INDEXED <u>REP</u>
FOIMS <u>REP</u>	FILED <u>REP</u>
MANUAL <u>REP</u>	
SERIALIZED <u>REP</u>	
JAN 16 1996	
FBI - HOUSTON	

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1/16/96
904
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DB

0029 MRI 01552

PP RUCNFB AFO FBIHO FBIBA

DE FBIBA #0005 0162202

ZNR UUUUU

P 162143Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. 9) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:SQ 9//

PASS: FBIHQ, [REDACTED] VCMO UNIT; [REDACTED]

EXPLOSIVES UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT

(ISU/CRITICAL INCIDENT RESPONSE GROUP -CIRG), ATTN [REDACTED]

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MC 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS

AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE

SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

b6
b7c

91A-HO-44248-26

SEARCHED: <i>RS</i>	INDEXED
FOIMS	FILED
MANUAL	
SERIALIZED	
JAN 16 1996	
FBI - HOUSTON	

91A-HO-44248-26
1/19/96

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1/16/96
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LEAD ASSIGNED
GC1

0037 MRI 01694

OO P12 AFO FBIHO FBICI

DE FBICI #0001 0182057

ZNR UUUUU

O 182022Z JAN 96

FM FBI CINCINNATI (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: SSA [REDACTED] VCMO.

b6
b7C

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA. UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON

PIKE, SPRINGDALE, OHIO, 06/08/1994, BR (A); OO: CINCINNATI

(91A-CI-63809). PETER KEVIN LANGAN, AKA; ET AL - FUGITIVE;

UFAP - ARMED ROBBERY; OO: ATLANTA (88A-CI-80770).

ARMED AND DANGEROUS.

PETER KEVIN LANGAN WAS ARRESTED ON A UFAP WARRANT THIS
DATE, 01/18/1996, AT APPROXIMATELY 9:50 A.M., AT COLUMBUS,

① 4
1/22/96
TCM

maintain L.O. folder
on Roto 1.

cc: [REDACTED] sub
1/19/96

SEARCHED: JP	INDEXED
FOIMS	FILED
MANUAL	
SERIALIZED	
JAN 18 1996	
FBI - HOUSTON	

91A-HO-44248-27

0039 MRI 01720

PP RUCNFB AFO FBIHO FBIBA

DE FBIBA #0004 0182058

ZNR UUUUU

P 182039Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ 9) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //2485:3050:SQ 9//

PASS: FBIHQ, [REDACTED] VCMO UNIT; [REDACTED]

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, ATTN: [REDACTED]

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS
WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING
POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS
DISGUISE WITH FBI AND ATF LOGOS; HAVE TIES TO WHITE

b6
b7c

cc: [REDACTED] RUP
1/25/96

91A-HO-44248-28

SEARCHED:	INDEXED
FOIMS	FILED
MANUAL	FILED
SERIALIZED	FILED
JAN 18 1996	
FBI-H.	

0038 MRI 01682

PP RUCNFB AFO FBIHO FBIBA

DE FBIBA #0004 0192050

ZNR UUUUU

P 192024Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. 15) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:2440:SQ 15//

PASS: FBIHQ FOR [REDACTED] CID, VCMOP; BOMBROB CASE

AGENTS.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

OM.

ARMED AND DANGEROUS

REFERENCE CINCINNATI TEL TO DIRECTOR, DATED 1/2/96.

ON 1/11/96, [REDACTED] FRAUD INVESTIGATION UNIT,

CITICORP CREDIT SERVICES, HAGERSTOWN, MD, TELEPHONE [REDACTED]

[REDACTED] ADVISED THAT HE WAS INVOLVED IN THE 1/19/91

91A-HO-44248
HO 91-0
HO 100-0

91A-HO-4448

91-HO-44248

ARMED AND DANGEROUS

REFERENCE CINCINNATI TEL TO DIRECTOR, DATED 1/2/96.

ON 1/11/96, [REDACTED] FRAUD INVESTIGATION UNIT,

CITICORP CREDIT SERVICES, HAGERSTOWN, MD, TELEPHONE [REDACTED]

[REDACTED] ADVISED THAT HE WAS INVOLVED IN THE 1/19/91

1/19/96

1/25/96

91-HO-44248-29

INDEXED
FILED
JAN 19 1996
FBI-HOUSTON

close
2/6/96
TH

0046 MRI 01947

PP RUCNFB AFO FBIHO FBIPG

DE FBIPG #0007 0192222

ZNR UUUUU

P 192216Z JAN 96

FM FBI PITTSBURGH (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3650:5475//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

(OO: OMAHA).

ARMED AND DANGEROUS.

SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO THE DIRECTOR DATED 01/02/1996,

b6
b7C

cc: [redacted] [signature] 1/19/96

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1996	
FBI-HOUSTON	

91-HO 44248-31

CN
1/19/96
6:10 P
DB

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 20

Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 24 ~ b6; b7C;
Page 26 ~ b6; b7C;
Page 27 ~ b6; b7C;
Page 28 ~ b6; b7C;
Page 33 ~ b7F;
Page 34 ~ b7F;
Page 35 ~ b7F;
Page 36 ~ b7F;
Page 37 ~ b7F;
Page 38 ~ b7F;
Page 39 ~ b7F;
Page 40 ~ b7F;
Page 41 ~ b7F;
Page 71 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 85 ~ b6; b7C;
Page 86 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

1A (13)

Universal Case File Number 91A-MW-33395

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/22/95From GUARANTY BANK

(Name of Contributor)

450 West Silver Springs Dr.

(Address of Contributor)

Glendale, AZ

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofBANK Surveillance Tape6/22/95 Captured Robbery

Insert this side into recorder ↑ Do not touch the tape inside

VHS

WEI Systems & Equipment
Warner Electronics, Inc.
Milwaukee, Wisconsin
For service or CCTV Videotape
Call
414-353-4448
800-348-4448
Professional Quality Videotape & Equipment

RFA 6/22/95

Professional
Quality

Warner Electronics, Inc.
414-353-4448
800-348-4448

Week of 8-20-83

T120
VHS

(9)

GIA-MW - 33395-1A

Universal File Case Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

original Lab report
from Wisconsin Crime
LAB.

CUSTOMER C
SHIPPING R



GROUNDTRAC SHIPPER RECEIPT
1Z 580 X60 03 1205 532 9
PLACE ON YOUR SHIPPING RECORD

Parcel Service

RECEIPT - WHITE
- CANARY

NAME: **FBI** [Redacted] DATE: **7/29/95**

RECO FROM: **330 G. Kilbourn Suite 600**

CITY & STATE: **Michigan W. 53202**

PHONE (H): **(414) 482-0355** PHONE (W): **(414) 4276 4684**

NAME: **FBI-LAB**

SEND TO: **10th & Pennsylvania** ROOM NO.

CITY & STATE: **Wash DC** ZIP CODE: **20535**

IF C.O.D.	DECLARED VALUE *	ZONE	
\$	\$ 100	AIR	GROUND
AMOUNT	AMOUNT		
PACKAGE CONTENTS: Fuses/Detonating			

DO NOT WRITE BELOW THIS LINE

TYPE CHARGE	CUSTOMER COUNTER	DATE	TRANS	CHARGES AMOUNT
C.O.D.				
EXCESS VALUATION	AHC/HAZ CHG PKG #091		3.26LB	8.00 4.76
PACKAGE				
** TOTAL ** CA				12.76

*Unless a greater value is declared in writing on this receipt, the shipper hereby declares and agrees that the released value of each package covered by this receipt is \$100, which is a reasonable value under the circumstances surrounding the transportation even in the event that the carrier repackages or assists the shipper in packaging a shipment. The rules relating to liability established by the Warsaw Convention and any amendments thereto shall apply to the international carriage of any shipment hereunder insofar as the same is governed thereby. In addition, the maximum value or declared value per package is \$50,000 and the maximum liability per package is \$50,000. Claims not made to the carrier within 9 months of the scheduled delivery date are waived. The carrier shall not be liable for any special, incidental, or consequential damages.

The entry of a C.O.D. amount is not a declaration of value. Customer's check accepted at shipper's risk unless otherwise noted on C.O.D. tag.

Thank You For Using
United Parcel Service

01122701 10-94 (10MM 10-94)

Moore® 3037

Shipping Doc. for 91A-MW-33395
1B001

Universal Case File Number 91A-NW-33295-A ⁸

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material -- Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos of Latent Prints

5
7/17

Universal File Case Number 91A-MW
33395

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7-24-95

From Evidence Control Room
(Name of Contributor)

(Address of Contributor)

By 

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Copy of UPS Shipping
Doc. for 1B001 sent to
FBI-Lab on 7/24/95

b6
b7C

(9)

QIA-MW - 33395-1A

Universal File Case Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview oforiginal Lab report
from Wisconsin Crime
LAB:



Submitting Agency:

Federal Bureau of Investigation
Attn: [REDACTED]
330 East Kilbourn Avenue
Suite 600
Milwaukee, Wisconsin 53202-6627

Date: October 18, 1995

Case No: M95-1534

Agency No.: 91A-MW-33395

Laboratory Analyst:

Case Name: Guaranteed Bank (V) -
Cleveland, Ohio

[REDACTED]
(Identification) *[Signature]*

b6
b7C

I do hereby certify this document, consisting of 1 page(s) and to be a true and correct report of the findings of the State Crime Laboratory on the items examined as shown by this report.

James E. Doyle
ATTORNEY GENERAL

Designee: [REDACTED]

Items A1 and A2, two (2) photographs of latent prints, were examined for the presence of identifiable finger and/or palm prints.

Three (3) latent prints which are suitable for identification purposes were observed on items A1 and A2, the two (2) photographs.

The unidentified suitable latent fingerprints on this case were searched through the Automated Fingerprint Identification System (AFIS) with negative results.

The unidentified latent fingerprints have been registered in the AFIS unsolved latent database, and photographs of the latent prints will be retained on file pending any future comparisons you may request.

jah

DISTRICT ATTORNEY:

970.03(12)(b) OF THE STATUTES READS:

At any preliminary examination, a report of one of the crime laboratory's, the state laboratory of hygiene's, a federal bureau of investigation laboratory's, a hospital laboratory's, or a local health department's findings with reverence to all or any part of the evidence submitted, certified as correct by the attorney general, the director of the state laboratory of hygiene, the director of the federal bureau of investigation, the chief hospital administrator, the local health officer, as defined in §250.01(5), or person designated by any of them, shall, when offered by the state or the accused, be received as evidence of the facts and findings stated, if relevant. The expert who made the findings need not be called as a witness.

Therefore, we request that Crime Laboratory personnel are not subpoenaed to testify at preliminary hearings by the district attorney or the defense attorney.

All subpoenas should indicate that the pending court action is a criminal trial.

Fiscal constraints imposed upon the Crime Laboratories require strict adherence to this practice.

SUBMITTED BY: _____ AGENCY: F.B.I.

TWO COPIES OF THIS RECEIPT ARE BEING FURNISHED FOR YOUR DISTRIBUTION: PINK-SUBMITTER YELLOW-D.A.

Universal Case File Number 91A-MW-33395-1A (4)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By SA

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

and

41A MW 33395

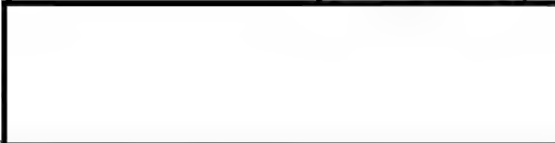
6-77-95 BR Guaranty ^① *Reale*



Milwaukee 53211



RM



b6
b7C



③

--	--

Bayside 53217

--

--

b6
b7C

Universal Case File Number 91A-MW-33395 -1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8-3-95

From Evidence Control Room
(Name of Contributor)

(Address of Contributor)

Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-441A for 1B2, 3, & 4 sent to FBI-LAB

b6
b7C

FD-441a (7-21-83)

MILWAUKEE, WI

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

Mailed to Fed. Express Date 7-24-95
FBI-LAB Reg. 246 2542 801

Method of Mailing

☐ Registered
☐ Airmail

☐ Special Delivery
☐ Airmail Special Delivery

Checked by

Packaged by

RECEIPT

Received by

Date and Time Received

File Number of Mailing Office

91A-MW-33395-1B2, 3, 4

FBI/DOJ

Field File No. 91A-MW-33395-1A (14)

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From FBIHQ - LAB

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____Photos of bomb
materials

Enclosures (9)

SAC, Milwaukee (91A-MW-33395)

Bufile (91A-MW-33395)

3

91A- maw- 333 95 in

Universal File Case Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____



GUARANTY BANK

(Address of Contributor)

By _____

AEBL

(City and State)

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

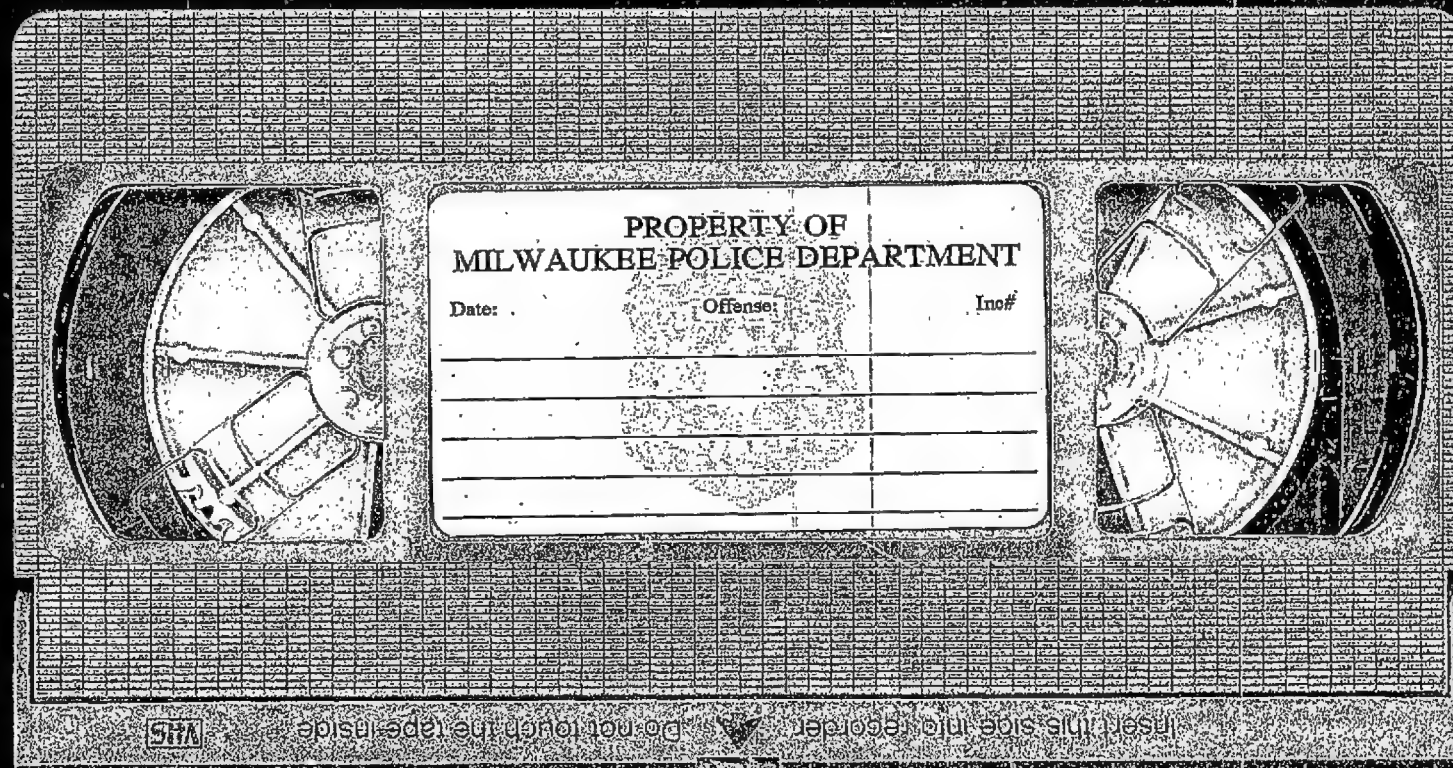
Original Bank Surveillance

Tape of Robbery

6/22/95 450 W 5th Ave

Spring Road
Alameda, CA

b6
b7C





PROPERTY OF THE MILWAUKEE POLICE DEPARTMENT
RETURN TO CIB - HOLDUP SQUAD
"91A-MW-33395"

FOR DEALER USE ONLY

Chapter 340, 341.08, 342.06, Wisconsin Statutes
SEE INSTRUCTIONS ON BACK OF PAGE 3
 PLEASE PRINT OR TYPE



Wisconsin MV11 1294
**APPLICATION FOR
 TITLE/REGISTRATION**
 OFFICE Processor Received - Date - Opened
 USE

Title No. - New License Plate No.

Amount Received, Document Number
 Check Cash

A Application Type (check one) see instructions

<input checked="" type="checkbox"/> Title Transfer	<input type="checkbox"/> Original Title	<input type="checkbox"/> Salvage Title	<input type="checkbox"/> Title Only	<input type="checkbox"/> Check Also If IRP	
Year <u>78</u>	Make <u>PONTIAC</u>	Model	Body Style <u>STW</u>	Vehicle Type <u>AUTO</u>	Gross Weight

PRINT Wisconsin License Plate Number to Transfer

☐ Check box if plates transferred from Husband/Wife.
 License plates cannot be transferred between other family members.

Date First Operated this vehicle in Wis. as resident <u>6-19-95</u>	Vehicle customarily kept in County	City	Village	Town	Registration Period	Fleet Number
---	------------------------------------	------	---------	------	---------------------	--------------

B OWNER(S) FULL NAME	Social Security # or Driver License # (If company owned, FEIN)	Area Code-Phone Number (between 7:30 to 5pm)
Street Address	City	State Zip

IF LEASED VEHICLE	LESSEE Last Name	First	Middle Initial	Lessee Signature <u>X</u>	Area Code-Phone Number
Street	City	State	Zip		

C Vehicle LOAN Information	List all SECURED PARTY NAME(S) (lienholders)	Address, City, State, Zip	Secured Party Number	Area Code-Phone Number
NOTE - If no secured party, check box	<u>NONE</u>			
	List all DEBTOR'S NAME(S) who are not shown as owner(s) in Section "B"			County of Debtor Residence

☒ None

D Odometer Mileage	Federal and State law requires that seller state the mileage in connection with the transfer of ownership. Failure to complete a mileage statement or providing a false mileage statement may result in fines and/or imprisonment and may make you liable for damages to your transferee (Purchaser).
To be completed by Selling Dealer	Exempt from odometer disclosure because vehicle is: <input type="checkbox"/> 10 or more model years old <input type="checkbox"/> Gross vehicle weight rating exceeds 16,000 lbs.
	ODOMETER NOW READS (No Tenths): <u>89,628</u> <input checked="" type="checkbox"/> The odometer reading reflects the actual mileage of this vehicle unless one of the following statements is checked.
	<input type="checkbox"/> The odometer reading is NOT actual mileage. WARNING ODOMETER DISCREPANCY

E Fee Computation	Tax Statement
1. Full purchase price (vehicle described in section "A") <u>700-</u>	Date Vehicle Purchased <u>6-19-95</u> Used <input type="checkbox"/> New <input type="checkbox"/> Date Delivered <u>6-19-95</u>
2. Less trade-in allowance <u>700-</u>	Describe Vehicle <u>NONE</u> Year <u>78</u> Make <u>PONTIAC</u> Vehicle Identification Number
3. Amount subject to tax (line 1 minus line 2) <u>35.00</u>	If tax exempt, enter exemption code and reason (see instructions back of page 3)
4. Wisconsin Sales Tax (5% of line 3) <u>3.50</u>	Licensed Dealer's Statement of Sale and Warranty
5. County Sales Tax if applicable (0.5% of line 3) <u>1.75</u>	For value received I hereby sell, assign or trade the vehicle described on this document to the purchaser(s) named in section "B" and I certify that all liens shown on the Certificate of Title are paid.
6. Loan filing fee \$4	DEALER Name <u>CAPITOL CARS</u> Dealer Number <u>1572</u>
7. Title Fee \$12.50 <u>12.50</u>	Required Title Brand (see instructions back of page 3)
8. Registration fee (see section "K")	<input type="checkbox"/> Flood Damage <input type="checkbox"/> Mfr Buyback <input type="checkbox"/> Police Vehicle <input type="checkbox"/> Taxicab
Miscellaneous Fees	Wisconsin Department of Transportation payment of
9. Municipal or County Wheel Tax if applicable	<u>X</u>
10. Intrastate (see section "K")	Certification
11. Fast Service Fee \$4 (See Fast Service address back of pg 3)	I hereby certify that the information and statements on this application are true and correct. The prior owner's odometer statement has been shown to the applicant and a copy of this completed application including odometer statement has been furnished the applicant.
12. Walk-in Fee \$5	COMMERCIAL CARRIERS - I further certify knowledge of applicable federal and state motor carrier safety rules, regulations, standards and orders, and declare that all operations will be conducted in compliance with such requirements.
13. Tire Fee (New Vehicle Only) *Tires + # Spares = <u>X \$2 =</u>	<u>X</u> (Owners Must Sign) <u>6-19-95</u> (Date)

TOTAL DUE \$

Remit this form and check for Title and Registration fees to: Registration Fee Trust and mail to: Wisconsin Dept. of Transportation, P.O. Box 7949, Madison, WI 53707-7949
 Remit State and County tax with form ST-12 to: Wisconsin Department of Revenue.

(OVER)

Dealer Name C. A. H. L. INC		Vehicle Stock No. 3589		Asking Price \$	
Vehicle Year 78	Make Ford			Engine Type V8	Transmission Auto

☐ Privately Driven Vehicle ☐ Driver Education Vehicle ☐ Police Vehicle **OTHER VEHICLE HISTORY:**
☐ Leased Vehicle ☐ Business Vehicle ☐ Taxi-Driven Vehicle ☐ Flood Damaged Vehicle
☐ Demonstrator Vehicle ☐ Rental Vehicle ☐ Unknown ☐ Junked Vehicle
☐ Executive Driven Vehicle ☐ Government Owned Vehicle ☐ Glider Kit

Systems Covered:

☐ **MECHANICAL BREAKDOWN INSURANCE** - MBI is available for purchase, ask salesperson for details.

See salesperson for name and address of prior owner.

DISCLOSURE STATEMENT - I have exercised reasonable diligence in inspecting this vehicle, including at least a review of my repair records, the prior owner's disclosure, a walk-around and interior inspection, an under-hood inspection, an under-vehicle inspection, and a test drive. On the basis of such inspection, I declare the apparent existing condition to be as indicated in the boxes below.
(REQUIRED BY TRAN. 139.04(4). (5) WIS. ADMIN. CODE)

Explain probable cause for malfunction or defect on all items marked "Yes".

Explain all items marked "Not OK".

IMPORTANT: Spoken promises are difficult to enforce. Ask the dealer to put all promises in writing.

certify that I have read and understand this disclosure statement and will receive the original copy which is displayed in the vehicle.

DATE _____

BUYER'S SIGNATURE

b6
b7C

DATE _____

me

MEMORANDUM OF SALE

SALE WEEK

SELLER

HEADSET	CLERK	CLERK	AUCTIONEER
---------	-------	-------	------------

VEHICLE IDENTIFICATION NUMBER

1132

STREET

CITY

STATE

ZIP

PHONE

LANE

VEHICLE NO.



INTERSTATE AUTO AUCTION, Inc.

Route 2, I-90/94 and Highway 33 • Portage, WI 53901
Phone (608) 742-8245 • FAX (608) 742-4415

DEALERS ONLY
No Retail Customers

SALE EVERY THURSDAY
10:30 a.m.

OFFICES HOURS:
Monday Thru Friday
8:00 a.m. to 5:00 p.m.

TITLE STATE NUMBER

BUYER REC'D TITLE

DATE

CLERK

CHECK SELLER REC'D

DATE

CLERK

BUYER'S NAME

ADDRESS

The buyer and

DEALER NUMBER

MILEAGE

ANNOUNCED CONDITIONS OF
SALE SOLD

T.A.

AS
IS

IF

ANNOUNCEMENTS:

YEAR

MAKE

MODEL

TOP COLOR

BOT COLOR

DOORS

ENGINE

TRANSMISSION

ROOF

AIR COND

PWR STEER

RADIO

PWR WIND

PWR LOCK

PWR SEAT

CRUISE CNTRL

TILT WHEEL

4 WD

MISC.

OLD \$ 145

BUYER'S FEE \$

TOTAL \$ 220

is not an agent for Buyer or Seller, Buyer (not IAA) is solely responsible for any damage to vehicle or to any person or property while operating it. IAA is not responsible for damage or of property left on its grounds. The amount of the auction liability under its guarantee of title never exceed the sale price of said vehicle in this transaction. Reimbursement for bad titles stolen vehicles shall be at the depreciation rate of 2% per month from sale price.

X

BUYER'S SIGNATURE

BCOPY

b6
b7c

GENERAL POLICIES

1. The first step in the process of the scientific method is to make an observation or ask a question.
2. Next, a hypothesis is made, which is an educated guess about the answer to the question.
3. Then, the hypothesis is tested by conducting an experiment.
4. After the experiment, the results are analyzed to see if they support the hypothesis.
5. Finally, a conclusion is drawn based on the results of the experiment.
6. The scientific method is a systematic way of investigating the natural world.
7. It helps scientists to understand how things work and to make predictions about the future.
8. The scientific method is used in many different fields, including biology, chemistry, and physics.
9. It is a key part of the scientific process and is used by scientists all over the world.
10. The scientific method is a way of thinking that helps us to understand the world around us.
11. It is a process that involves making observations, asking questions, and testing hypotheses.
12. The scientific method is a way of thinking that helps us to understand the world around us.
13. It is a process that involves making observations, asking questions, and testing hypotheses.
14. The scientific method is a way of thinking that helps us to understand the world around us.
15. It is a process that involves making observations, asking questions, and testing hypotheses.
16. The scientific method is a way of thinking that helps us to understand the world around us.
17. It is a process that involves making observations, asking questions, and testing hypotheses.
18. The scientific method is a way of thinking that helps us to understand the world around us.
19. It is a process that involves making observations, asking questions, and testing hypotheses.
20. The scientific method is a way of thinking that helps us to understand the world around us.

- [illegible]

Universal Case File Number 91A-MW-33395-1A ⁽²⁾

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/23/95

From  _____
(Name of Contributor)

CAPITOL CRAB _____
(Address of Contributor)

MW  _____
(City and State)

By  _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

SALES Records - 1978 Pontiac

S.W. 

INT NOTES - 



b6
b7C

Sold 6-19-95

Person Came back at 2:30 6-19-95
I told [redacted]
we had made the Deal &
He Gave Him \$800 & Drove off
He Had NOT Come in to DS
Paperwork out of 1:00 time 6-20-95

b6
b7c

Reported STOLEN wed 6-21-95
officer took Report

No. 6-16-1945

Received from

Eight hundred dollars

For Rent of

from

\$800

b6
b7C

264
6/23/95

USED MOTOR VEHICLE PURCHASE CONTRACT THIS IS AN OFFER TO PURCHASE THAT WILL BECOME A BINDING MOTOR VEHICLE PURCHASE CONTRACT IF ACCEPTED BY THE DEALER LICENSEE OR HIS AUTHORIZED AGENT. THE DEALER LICENSEE MUST ACCEPT OR REJECT THIS OFFER WITHIN 2 WORKING HOURS OR THE OFFER IS AUTOMATICALLY VOIDED AND THE OFFEROR (PURCHASER) MAY RESCIND THE OFFER UNLESS AND UNTIL ACCEPTED BY THE DEALER LICENSEE. UNTIL ACCEPTANCE OR REJECTION OF THE OFFER, THE LICENSEE SHALL BE PROHIBITED FROM SELLING THE VEHICLE TO ANY OTHER PARTY.

DEALER'S NAME
ADDRESS
CITY, STATE, ZIP
TELEPHONE NO.

CAPITOL CARS
9122 W. CAPITAL
MILWAUKEE WI 53222
414-222-1550

VEH. STOCK NO. OR ORDER NO.

ORDER DATE

SALESPERSON'S NAME
(PLEASE PRINT)

SALESPERSON'S
LICENSE NO.

PURCHASER'S
NAME

PURCHASER'S
STREET ADDRESS

CITY

STATE

ZIP

RESIDENCE PHONE

BUSINESS PHONE

RESIDENCE TOWNSHIP

RESIDENCE COUNTY

DRIVER'S LICENSE NUMBER

BIRTHDATE

PLEASE ENTER MY ORDER FOR THE
FOLLOWING DESCRIBED VEHICLE:

VEHICLE PURCHASED	MODEL YEAR	MAKE-TRADE NAME	MODEL	BODY TYPE	IDENTIFICATION NO.
19	78	PONTIAC	STW		
VEHICLE TRADED IN	19		NONE		

WARRANTIES AND / OR REPRESENTATIONS

See reverse side for details on No. 1-4.

CHECK BOXES
APPROPRIATE

- 1 ☐ Remaining New Vehicle Manufacturer Warranty.
2 ☐ Not known if any remaining New Vehicle Warranty.
(Purchaser assumes risk that no New Vehicle Warranty may be applicable.)
3 ☐ No New Vehicle Manufacturer Warranty.
4 ☒ **AS-IS—NO DEALER WARRANTY. DEALER DISCLAIMS ANY AND ALL EXPRESS OR IMPLIED WARRANTIES.**
5 ☐ Service Agreement. Purchaser has agreed to purchase service coverage briefly described as follows:
6 ☐ Insurance Service Plan.
7 ☐ Other

OTHER CONDITIONS OF SALE:

As a deterrent to purchaser failing to take delivery on the vehicle as herein provided, the purchaser agrees that if he does not accept delivery, he shall, at dealer's option, forfeit to dealer, as a penalty, 5% (not to exceed 5%) of the cash price of the vehicle as authorized by Section 218.01 (5m) Wisconsin Statutes. Dealer retains right to bring action for actual damages caused by breach of this contract, in lieu of the above penalty.

ANTICIPATED DELIVERY DATE: 6-19-91. Regardless of reason, if the vehicle ordered by the purchaser is not available for delivery within 15 calendar days after the anticipated delivery date, the purchaser may cancel this order and shall, within one business day, receive a full refund of any down payment, and return of trade-in vehicle, or title for trade-in vehicle, or both if the trade-in is not available, the purchaser shall receive the trade-in allowance. Unless delivery date is otherwise qualified on the purchase contract by the purchaser, if the ordered vehicle becomes available for delivery prior to the stated anticipated delivery date, the dealer licensee may require acceptance not less than 21 calendar days after having notified the purchaser of availability of delivery, and may subsequently void the contract if the purchaser refuses to take delivery, in which case no penalty shall be assessed for non-acceptance of delivery prior to the stated anticipated delivery date.

THE APPRAISAL OF THE TRADE-IN VEHICLE IS BASED ON AN ODOMETER READING OF UP TO _____ MILES/KILOMETERS, AND THE TRADE-IN VEHICLE MAY BE REAPPRAISED IF IT EXCEEDS THIS LIMIT.

TITLE INFORMATION: This transaction is voidable at the option of the dealer or the buyer if the certificate of Title to the trade-in vehicle or to the purchased vehicle, respectively, contains information, which materially affects the value of such vehicle and which is not disclosed on the face of this contract, and provided that written notice exercising such option is mailed or personally delivered to the other party within two business days of the date the appropriate certificate of title has first been made available to dealer or buyer for his inspection.

BUYER'S REPRESENTATIONS: This transaction is voidable at the option of the dealer at any time prior to delivery of the purchased vehicle if any of the following representations is untrue.

The option to void this transaction in no way limits or restricts the election of other remedies available to the dealer prior to or after the closing of this transaction and these representations survive the closing of this transaction as to other remedies.

These questions must be read and answered by the buyer. I represent and warrant:

- | | YES | NO |
|---|-----|-----|
| (A) that I am 18 years of age or older. | () | () |
| (B) that I have full power, right and lawful authority to dispose of the vehicle to be traded in. | () | () |
| (C) that I will defend the vehicle against all claims and that it is free from all liens and encumbrances. | () | () |
| (D) that the trade-in vehicle does not have a cracked or defective head, block, powertrain, or frame (including supportive portion of unibody). | () | () |

Explain all "No" Answers:

- | | YES | NO |
|--|-----|-----|
| (E) that the vehicle emission control system or part thereof when installed as original equipment or comparable tested replacement is intact. | () | () |
| (F) that the engine and transmission of the trade-in vehicle have not been changed from manufacturer's original equipment specifications. | () | () |
| (G) that while I have owned the trade-in vehicle its odometer has not been replaced, tampered with or otherwise altered in any way and I have no reason to believe that the trade-in vehicle's current odometer reading of _____ miles/kilometers does not reflect its actual mileage. | () | () |

No oral representations are binding unless written on this form and all terms of the agreement are printed or written herein.

I agree to the terms and conditions on the reverse side of this order the same as if they were printed above my signature.

I understand this order requires the acceptance of the dealer or his authorized agent. I hereby acknowledge receipt of a copy of this order.

SEE REVERSE SIDE BEFORE SIGNING

PURCHASER'S SIGNATURE

ACCEPTED BY DEALER OR AUTHORIZED

AUTHORIZED SIGNATURE

6-20-91 TIME 3:00 P.M.
6-20-91 TIME 3:00 P.M.

- CHECK LIST:**
1. Identification No. of Trade-In Stated
 2. Warranties and/or Representations Section Checked
 3. Odometer Form Provided
 4. Anticipated Delivery Date is Stated

5. Disclosure Form Signed
6. Date and Time of Signatures Indicated
7. Reference Dealer Warranties in Warranty Section B "Other"

8. Check Finance or Cash Transaction.
9. Buyer's Representations checked and all "no" answers explained
10. Mileage/Kilometer Limitation Noted

11. Penalty clause % specified

RE-ORDER UPC-12
LEO LIEBERMAN, INC.
7011 W. Mill Road • P.O. Box 18568
Milwaukee, WI 53218-0688
(414) 358-1700 • FAX 358-1706

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WISCONSIN MOTOR VEHICLE DEALER LICENSE

THIS CONTRACT IS SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS WHICH HAVE BEEN MUTUALLY AGREED UPON:

1. That the Purchaser, hereinafter, at the time of taking delivery of the motor vehicle covered by the Purchase contract, will execute such other forms of agreements or documents as may reasonably be required by the Dealer.
2. The Dealer shall have the right to re-appraise the motor vehicle to be traded-in and modify accordingly the delivery price of the motor vehicle purchased herein, if the said trade-in vehicle is subsequently damaged or parts and/or accessories have been removed or replaced, or if it exceeds any mileage/kilometer limitation stated on the face of this contract.

"MOTOR VEHICLE DEALER SALES ARE GOVERNED BY CHAPTER 218 STATS. AND CHAPTER TRANS 139 WIS. ADM. CODE, ADMINISTERED BY THE MOTOR VEHICLE DEALER LICENSE SECTION, WISCONSIN DEPARTMENT OF TRANSPORTATION, P.O. BOX 7909, MADISON, WISCONSIN 53707."

USED VEHICLE DISCLOSURE LABEL

Dealer Name <u>Capitol Cars</u>		Vehicle Stock No. <u>3589</u>	Asking Price \$
Vehicle Year <u>78</u>	Make <u>Pontiac</u>	Engine Type <u>V8</u>	Transmission <u>Auto</u>

VEHICLE USE: This vehicle was previously used as a: (check all that apply)

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> Privately Driven Vehicle | <input type="checkbox"/> Driver Education Vehicle | <input type="checkbox"/> Police Vehicle | OTHER VEHICLE HISTORY: |
| <input type="checkbox"/> Leased Vehicle | <input type="checkbox"/> Business Vehicle | <input type="checkbox"/> Taxi-Driven Vehicle | |
| <input type="checkbox"/> Demonstrator Vehicle | <input type="checkbox"/> Rental Vehicle | <input type="checkbox"/> Unknown | |
| <input type="checkbox"/> Executive Driven Vehicle | <input type="checkbox"/> Government Owned Vehicle | <input type="checkbox"/> Flood Damaged Vehicle | |
| | | | <input type="checkbox"/> Junked Vehicle |
| | | | <input type="checkbox"/> Glider Kit |

☐ **WARRANTY** - Subject to limitations and exclusions of the warranty document, vehicle has limited warranty as follows: (Ask salesperson for copy of warranty document):

Systems Covered:

Duration: _____ Percentage of Repair Costs Paid by Purchaser: _____ %
Deductible Paid by Purchaser: \$ _____

☒ **AS IS - NO WARRANTY** - No warranty express or implied EXCEPT FOR ANY EXPRESS OR IMPLIED WARRANTY BY THE MANUFACTURER OR OTHER THIRD PARTY WHICH EXISTS ON THIS VEHICLE, THE ENTIRE RISK AS TO THE QUALITY AND PERFORMANCE OF THE VEHICLE IS WITH THE BUYER, AND SHOULD THE VEHICLE PROVE DEFECTIVE FOLLOWING THE PURCHASE, THE BUYER WILL ASSUME THE ENTIRE COST OF ALL SERVICING AND REPAIR.

☐ **SERVICE AGREEMENT** - A service agreement is available for purchase, ask salesperson for details.

☐ **MECHANICAL BREAKDOWN INSURANCE** - MBI is available for purchase, ask salesperson for details.

ODOMETER read 819620 (no tenths) miles at the time of trade-in or purchase, which is corroborated by the prior owner's statement, which will be shown to you, the purchaser. To the best of the dealer's knowledge, the reading reflects the ACTUAL mileage, unless one of the following statements is checked.

- ☒ The odometer reading reflects the amount of mileage in excess of its mechanical limits.
☐ The odometer reading is NOT the actual mileage. **WARNING - ODOMETER DISCREPANCY.**
☐ The odometer reading is not shown because vehicle is EXEMPT FROM ODOMETER DISCLOSURE.

See salesperson for name and address of prior owner.

DISCLOSURE STATEMENT - I have exercised reasonable diligence in inspecting this vehicle, including at least a review of my repair records, the prior owner's disclosure, a walk-around and interior inspection, an under-hood inspection, an under-vehicle inspection, and a test drive. On the basis of such inspection, I declare the apparent existing condition to be as indicated in the boxes below.
(REQUIRED BY TRAN. 139.04(4), (5) WIS. ADMIN. CODE)

GENERAL CONDITION

Line out items that do not apply

- | | | |
|--------------------------|-------------------------------------|---|
| YES | NO | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | FRAME OR UNIBODY |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Apparent cracks or corrective welds on frame or supportive portion of unibody |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Dog tracks - bent or twisted frame or unibody |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Apparent weakened frame or unibody due to damage or rust |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | ENGINE |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Known or visible oil leakage, excluding normal seepage |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cracked block or head |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Belts missing or inoperable |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Knocks or misses |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Abnormal visible exhaust discharge |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Changed from manufacturer's original equipment specification |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | TRANSMISSION & DRIVE SHAFT |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Improper fluid level or visible leakage, excluding normal seepage |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cracked or damaged case, which is visible |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Abnormal noise or vibration |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Improper shifting into or functioning in all gears |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Manual clutch slip or chatter <u>N/A</u> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | DIFFERENTIAL |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Improper fluid level or visible leakage, excluding normal seepage |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cracked or damaged housing, which is visible |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Abnormal noise or vibration |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | COOLING SYSTEM |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Improper fluid level or visible leakage |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Leaky radiator |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Improperly functioning water pump |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Inadequate antifreeze strength for season of year |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Improperly functioning cooling system - fan |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | ELECTRICAL SYSTEM |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Improper fluid level or visible leakage of battery |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Battery fails to start engine |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Improperly functioning alternator, generator, starter or ignition system |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | ACCESSORIES - INOPERATIVE |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Gauges and warning devices |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Radio |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Heater |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Air Conditioner |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Door Lights |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Windows |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Spare tire, wheel and jack not furnished |

Explain probable cause for malfunction or defect on all items marked "Yes".

SAFETY EQUIPMENT CONDITION

"ALL REQUIRED safety equipment items below, except those marked "Not OK", are in legal operating condition. WARNING: Until all "Not OK" items are corrected, this vehicle cannot be legally operated on Wisconsin highways and may not be safe."

- | | | |
|--------------------------|-------------------------------------|----------------------------------|
| NOT OK | OK | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Headlamps and Aim |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Parking Lamps |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Directional Lamps |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Flashing Warning Lamps |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Sidemarkers Lamps and Reflectors |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Tail Lamps |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Backup Lamps |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Brake Lamps |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | License Plate Lamps |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Steering System |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Suspension System |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Bumpers and Fenders |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Hood and Trunk Latches |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Emission System |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Door Latches and Locks |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Tires |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Exhaust System |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Fuel System |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Windshield |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Windows: Vent, Side, Rear |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Windshield Wipers and Washers |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Windshield Defroster-Defogger |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Horn |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Mirror |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Speed Indicator |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Odometer |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Restraining Devices and Seats |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Service Brake System |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Parking Brake |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Floor and Trunk Pans |

Explain all items marked "Not OK".

NOTE: Unless otherwise agreed to in the written purchase contract, these inspection disclosures shall neither create any warranties, express or implied, nor affect warranty coverage provided for in the purchase contract.

INDEPENDENT INSPECTION: Ask the dealer if you may have a more detailed inspection of this vehicle done by your mechanic on or off the display lot.

IMPORTANT: Spoken promises are difficult to enforce. Ask the dealer to put all promises in writing.

Forms Tape™ TO EXPOSE ADHESIVE, REMOVE LINER

Forms Tape™ TO EXPOSE ADHESIVE, REMOVE LINER

Forms Tape™ TO EXPOSE ADHESIVE, REMOVE LINER

Forms Tape™ TO EXPOSE ADHESIVE, REMOVE LINER

Forms Tape™ TO EXPOSE ADHESIVE, REMOVE LINER

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b7C

700
7- 100.00
5- 20's



3:30 pm - mm - or Tux

on lot -

talked Boss about ON2
Came to pick-up.

no body write-up

NEW

Give you my car back
morning do paper

NO Tim wait

TAKE my right out Receipt

Paper Plate CAPITAL CAR
Plate

North

FLASH

name

Don't be worry about wreckin
the car & got INSURANCE
Flashd card pretender & NS card

1/2 35
M¹⁰⁰
didn't
look
had as other

W/m - brown
mistake
Early 40's
Lib Corp
5'10 - 5'11"
145 - 150 lbs
dark jeans
white gym shoes
dark shoes

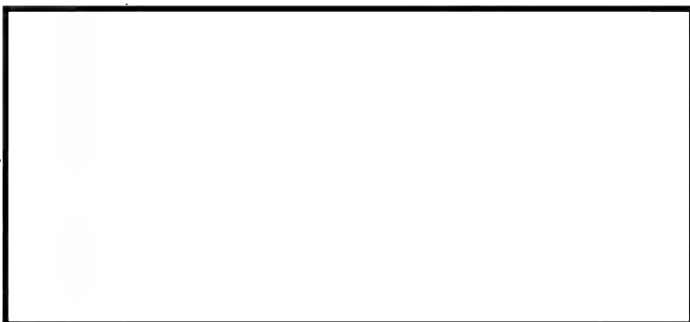
Worked out
Truck.

Worked truck
lookin' for trans

TUE

no money
153

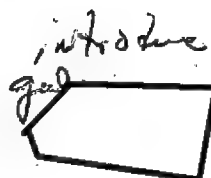
Mon & Tues



Little News



me



5'8" - 5'10" medium 160 w/m -
35 Lt. Brown red length hair
Clean cut - clean shoe

White t-shirt, blue pants

Semi - Educated, good job

Midwest Accent

walked up East

78 Pontiac

Price - Purchase cost.

Looking for Car Motor blown

get buy - Mt. - 2.25 top of tire

less - Pontiac \$700 good motor -

go home big back money be back in 2 hrs

11:30 - 12:00

2000-3000

800.00

2:30 - 4:30

gave my - Tues

didn't show paper
wed - mmm

name on paper

PO - 6/24/95

HAD A dead



10 min
art car

used
to get in

kind
note
Apr - Tues

12
1A

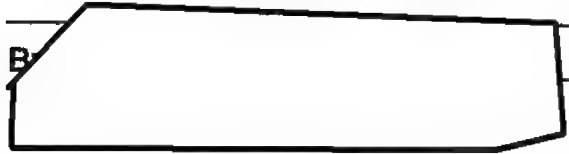
Universal File Case Number 91A-MW-33395

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12-29-95From Evidence Control
(Name of Contributor)

(Address of Contributor)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFD-441A for IBS sent to
FBI LAB

FD-441a (7-21-83)

MILWAUKEE, WI

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

Date

12-18-95

Mailed to

FBI LAB

Registry No.

R602163365

Method of Mailing

SEARCHED ☒ Registered
SERIALIZED ☐ Airmail

☐ Special Delivery
☐ Airmail Special Delivery

Checked by

DL 22 1995

Packaged by

RECEIPT

Received by

FBI MILWAUKEE

Date and Time Received

File Number of Mailing Office

91A-MW-33395-1B005

FBI/DOJ

(11)

Universal File Case Number 91A Milwaukee 33395 -1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/15/95

From

(Name of Contributor)

333 West State Street

(Address of Contributor)

Milwaukee, Wisconsin

(City and State)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

BOMBING
MIDWEST BATH ASSOCIATES
MURDER CASE 124

Reference: EC To Laboratory Division, Louisville, OH 12/15/95
(Communication Enclosing Material)

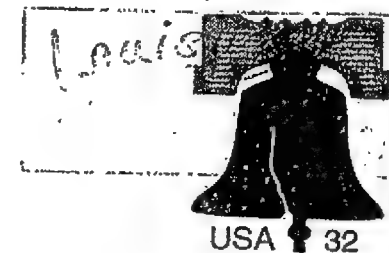
Description: ☐ Original notes re interview of

PHOTOS OF ENVELOPE AND COPIES RECEIVED AT MILWAUKEE
JANUARY 12/4/95

b6
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Sgt. [redacted]
W. Des Moines P.D.
or
[redacted]

The Des Moines Register



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[redacted]
Milwaukee Journal
333 W. State Street
Milwaukee, Wi. 53205

53203-1309 25



WASHINGTON, D. C.

WASHINGTON, D. C.

WASHINGTON, D. C.

© USPS 1994



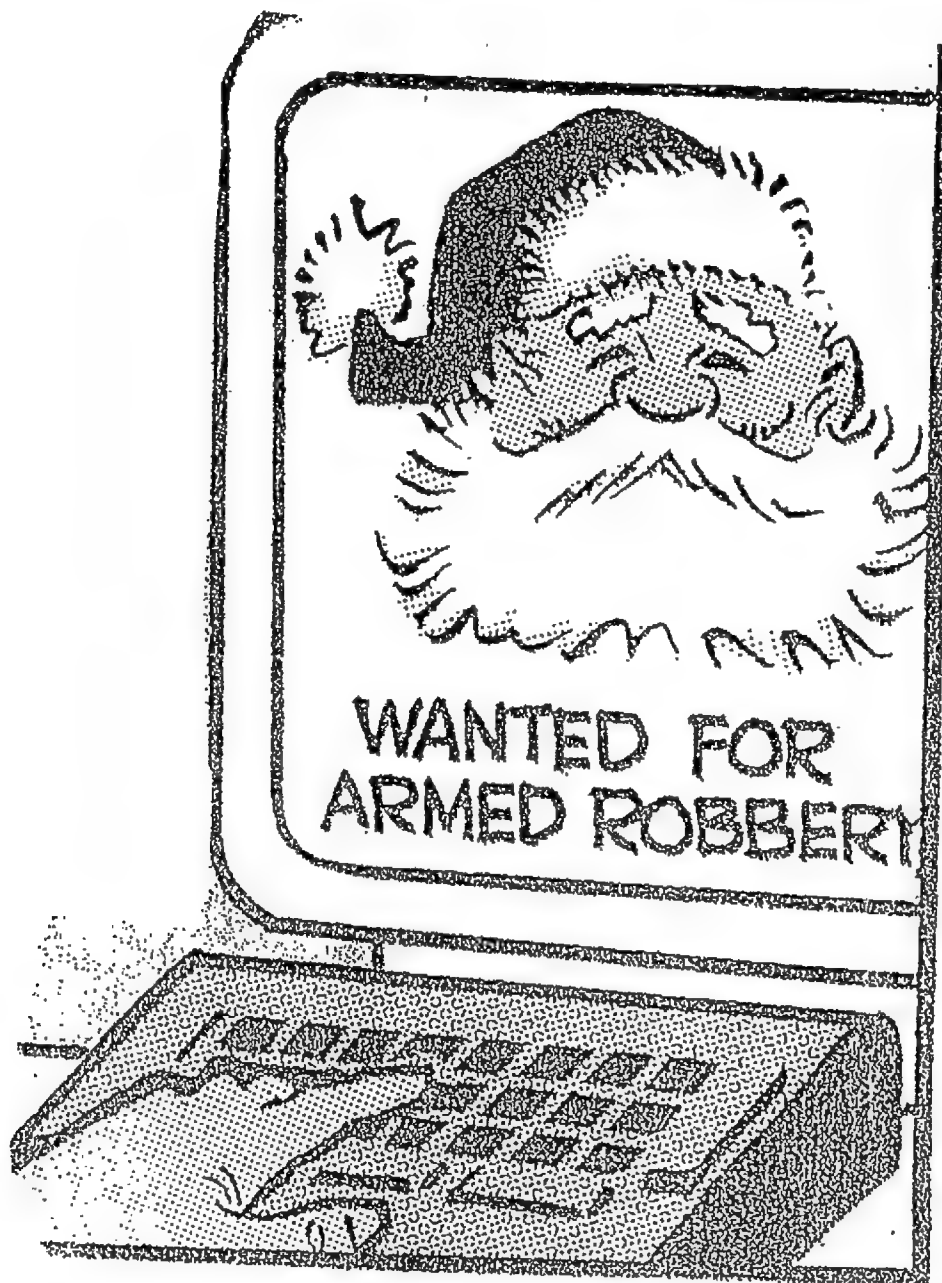
022
12/5/95

EVIDENCE EVIDENCE EVIDENCE

To report sightings of the evil and demented Santa Claus, call "loud mouth"

[redacted] at [redacted]

b6
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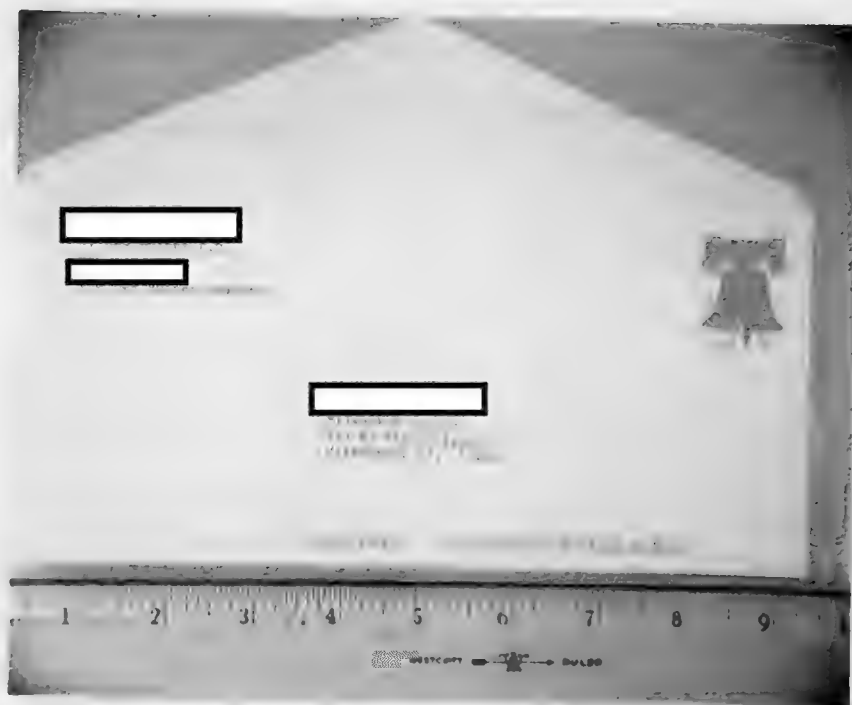


Santa was naughty and not nice.



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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/1995

To: Violent Crimes Unit
Criminal Investigative Division (CID)

Attn: [REDACTED] Room 5042

Cincinnati
Cleveland
Indianapolis
Kansas City
Louisville
✓ Milwaukee
Omaha
Springfield

Attn: Bank Robbery Coordinator

Attn: Bank Robbery Coordinator

From: Louisville

Squad 3

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:sk

File Number(s):

91A-OM-41859	(Pending)
91A-CI-63809	(Pending)
91A-CI-64259	(Pending)
91A-CV-52143	(Pending)
91A-KC-73393	(Pending)
91A-KC-73578	(Pending)
91A-KC-73953	(Pending)
91A-LS-63341	(Pending)
91A-MW-31210	(Pending)
91A-MW-33395	(Pending)
91A-OM-40213	(Pending)
91A-OM-40263	(Pending)
91A-OM-40795	(Pending)
91A-OM-41099	(Pending)
91A-OM-41500	(Pending)
91A-SL-179326	(Pending)

Title: BOMBROB

Synopsis: Bank Robbery Conference, 8/3/95, Louisville, Kentucky.

Administrative: Omaha teletype to FBIHQ, dated 8/11/95.

Enclosures: For each office, one (1) diskette containing database information of conference, and fifteen pages of matrices derived from database.

Details: On 8/3/95, a Bank Robbery Conference hosted by the Louisville Division took place at the Holiday Inn, Louisville, Kentucky.

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FD-340b (Rev. 8-18-89)

⑦
-1A

QIA-MW - 33295

Universal File Case Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/22/95

From CIP
(Name of Contributor)

By  (Name of Agent)

To Be Returned: ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

distill containing database
info of conference & 15 pages
of matrices derived from
database

b6
b7C



RECYCLABLE FLOPPY DISK MAILER

FIRST CLASS MAIL



CAUTION
FLOPPY DISK ENCLOSED
Do not bend or fold
AVOID EXPOSURE TO ALL MAGNETIC FIELDS



Pull to Open



Press Flap Down Firmly

Pull to Open

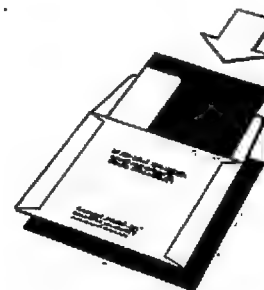


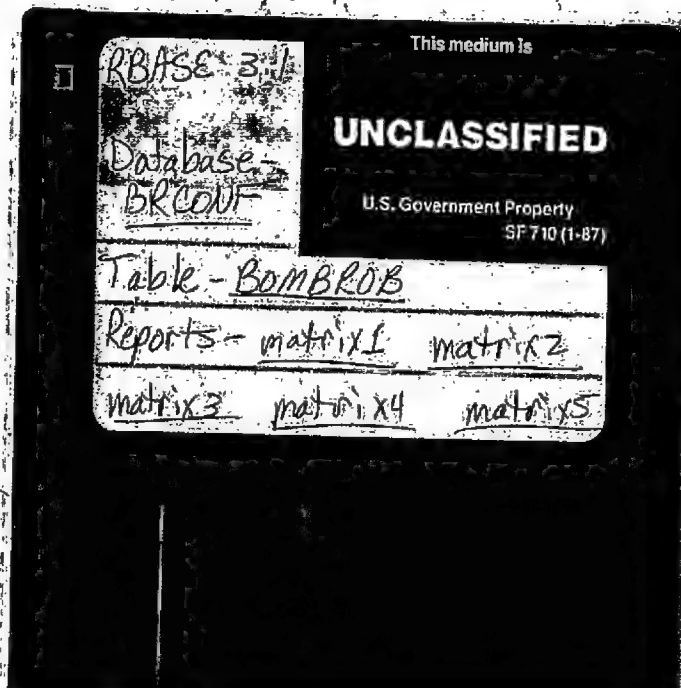
COMPUTER COVERUP ANTI-STATIC FLOPPY DISK MAILER
DO NOT FOLD OR BEND
AVOID EXPOSURE TO ALL MAGNETIC FIELDS



THIS PACKAGE MADE FROM
100% RECYCLED AND
RECYCLABLE PAPERBOARD

For maximum protection and easy removal, place disk
in protective pocket and insert sideways in mailer.
Also accommodates 3 1/2" disks. Other sizes also available.





RBASE 3.1

Database -
BRCOV

Table - BOMBROB

Reports - matrix1 matrix2

matrix3 matrix4 matrix5

This medium is

UNCLASSIFIED

U.S. Government Property
SF 710 (1-87)

Universal Case File Number

91A-MW-33395

1A
15

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

2/3/98

From

Wisconsin State Crime Lab

(Name of Contributor)

4706 University Ave

(Address of Contributor)

Madison, WI

By



To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

2 photographs of Latent Prints

b6
b7C

The Wisconsin State Crime Laboratory is requesting that your agency retain the latent lifts which are being returned to your agency. The suitable fingerprints have been registered in the AFIS unsolved latent database for future AFIS searches.

In the event that a candidate is tentatively identified, these latent fingerprint lifts will have to be resubmitted to the Laboratory for final verification. If these latent lifts are not resubmitted, a positive fingerprint identification may not be effected.

CRIME LABORATORY BUREAU
CASE INFORMATION FOR LABORATORY FILE

DATE 9-6-95 LABORATORY CASE NO. M95-1534

SUBMITTING AGENCY FBI

OFFENSE Robbery (Armed)

CITY Milwaukee COUNTY Milwaukee

AGENCY CASE NO. 91A-MW-33395 DATE OF OFFENSE 6-22-95

WHERE COMMITTED Cleveland, OH10
CITY / TOWN / TOWNSHIP / VILLAGE COUNTY

REFERRAL RECEIVED VIA: PH ML WI DUE DATE 9-27-95

VICTIM Guaranteed Bank

S/R AGE DOB

VICTIM

S/R AGE DOB

VICTIM

S/R AGE DOB

SUSPECT

S/R AGE DOB

SUSPECT

S/R AGE DOB

SUSPECT

S/R AGE DOB

CP D DR F PSL I 600 M

T PH TX FR (AUTOPSY) FR (SCENE)

AUTOPSY NO. FP (AUTOPSY) FP (SCENE)

PATHOLOGIST

Add info per call
to Dan Craft.

RETAIN THIS COPY
FOR YOUR FILES

FBI
Suite 600
330 E. Kilbourn Ave.
Milw 53202-6627

SUBMITTED BY

b6
b7c

RETAIN THIS COPY
FOR YOUR FILES

Date:

TWO COPIES OF THIS RECEIPT ARE BEING FURNISHED FOR YOUR DISTRIBUTION: PINK-SUBMITTER YELLOW-D.A.

A

M95-1534

9-6-95

PR

EVIDENCE

EVIDENCE

EVIDENCE

EVID

ANALYST

712

EVIDENCE EVIDENCE EVIDENCE EVIDENCE EVIDENCE
10-17-95

Item	Date Filed	To be returned		Disposition
		Yes	No	
2	6/29/95			Sales Period - 1978 Postage VIN [redacted]
3	"			Original Bank Surveillance Taped & Published 6/22/95
4				Notes & [redacted]
5	7/28/95			Copied UPS Shipping Wx. for FBI
6	8/5/95			FD-441A for IB2, 3 & 4 Sent to FBI-LAB.
7	8/24/95			diskette containing database info & conference & IS pages of matrices derived from database -
8	9/7/95			Photos & Latent Prints
9	11/5/95			Original LAB report from Wisconsin Crime Lab
10	12/5/95			Photo [redacted]
11	12/18/95			Photos of envelope & contents Sent to meo served 12/14/95
12	1/29/96			FD-441A For IB 5 Sent to FBI LAB
13	2/1/96			Bank Surv. Tape 6/22/95
14	4/30/96			Photos of Bomb materials
15	4/3/98			2 photograph of Latent Prints

b6
b7C

Q1A-MW-33395-1A

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1995	
FBI-MILWAUKEE	

Universal Case File Number 91A-MW-33395 7/16

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

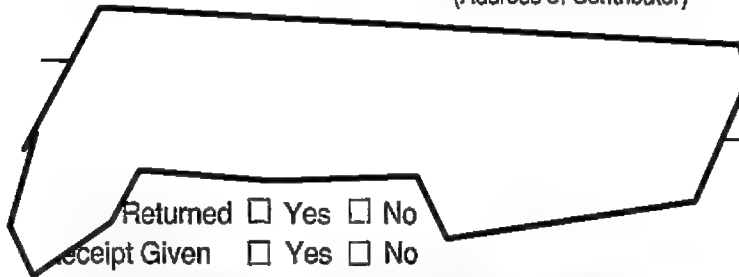
MAY 07 1998

From _____

Evidence Control

(Name of Contributor)

(Address of Contributor)



b6
b7C

Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192 Chain of Custody

for destruction of FBI
by FBI-LAB

July 24, 1995

TITLE AND CHARACTER OF CASE

GUARANTY BANK

UNSUBS (2)

DATE PROPERTY ACQUIRED June 22, 1995	SOURCE FROM WHICH PROPERTY ACQUIRED CRIME SCENE AT GUARANTY BANK
---	---

LOCATION OF PROPERTY: ECR1/U26

ANTICIPATED DISPOSITION DESTROY	ACQUIRING AGENT [REDACTED]	CASE AGENT [REDACTED]
------------------------------------	-------------------------------	--------------------------

b6
b7C
b7F

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0476462
1B001; LESS THAN [REDACTED]

MAY 07 1998

DESTROYED*by Lab personnel*DATE *Jun*FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: MW/MW-0033395 (091A)
OFFICE-OF-ORIGIN: MILWAUKEE

CHAIN - OF - CUSTODY

RECEIVED BY: [REDACTED]
REASON: COLLECTED

DATE TIME
5-23-95 1:30 pm

b6
b7C

RECEIVED BY: [REDACTED]
REASON:

5/23/95 1:30 pm

RECEIVED BY: [REDACTED]
REASON: Storage

7-24-95 9:00 A

RECEIVED BY: [REDACTED]
REASON:

7-24-95

12580860031205 5329 9:45 A

RECEIVED BY: [REDACTED]
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
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RECEIVED BY:
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RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

Q1A-MW-33395-1B001

b7F

1.1 (12)

Universal Case File Number 91H-MW-33395

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received MAY 31 2001

From MW-ECC
(Name of Contributor)

(Address of Contributor)

By ECT  and State)
Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)


Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One letter and envelope addressed
to 

formerly - 1B5

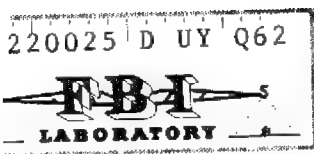
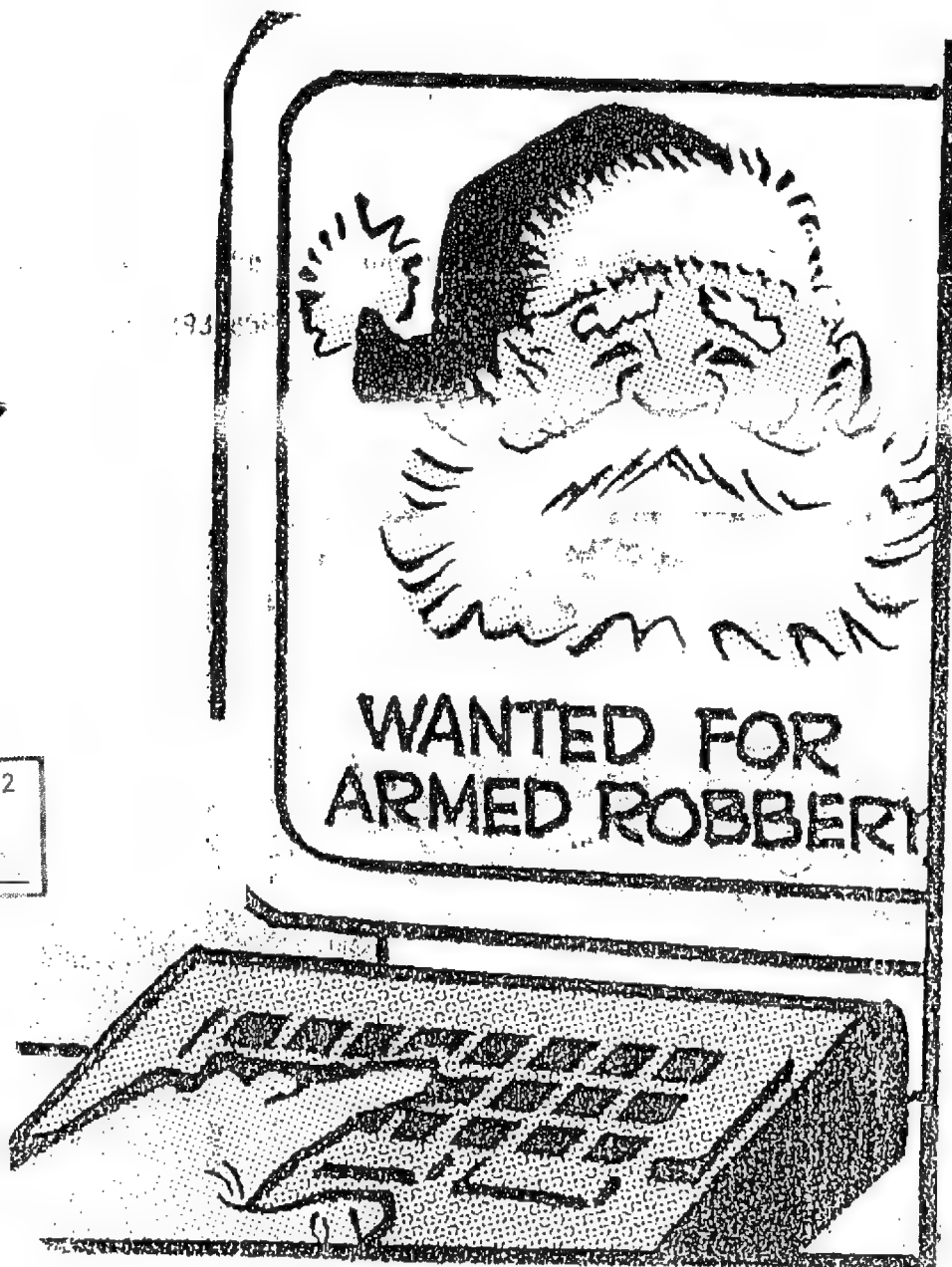
b6
b7C

Q62 51220025 AD

To report sightings of the evil and demented Santa Claus, call "loud mouth"

at

b6
b7C



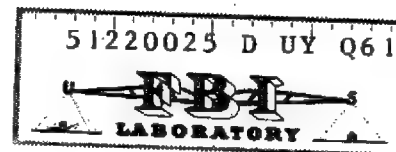
Santa was naughty and not nice.

51220025 DIS BA Bo
SAC, Milwaukee

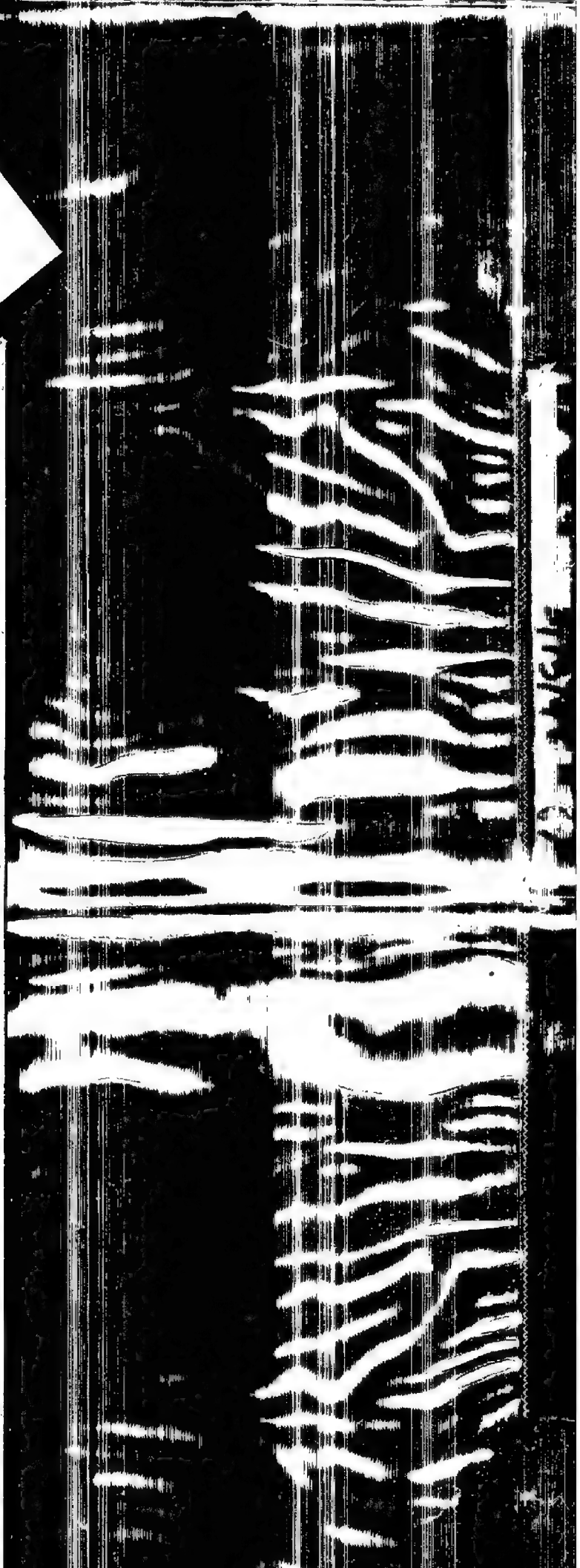
Q61
VMTD

Sgt. [redacted]
W. Des Moines P.D.
or
[redacted]
The Des Moines Register

[redacted]
Milwaukee Journal
333 W. State Street
Milwaukee, Wi. 53205



b6
b7C



♻️ RECYCLED

12/5/95
R22

1A(19)

Universal Case File Number 91A-MW-33395

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received MAY 31 2001From MW-ECC
(Name of Contributor)

(Address of Contributor)

By ECT (State)
Special Agent)To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFD-192 Chain of Custody for release of 1B5 to
1A Section and destruction of 1B4b6
b7C

12/18/95
10:12:54

FD-192

ICMIPR01
Page 1

Title and Character of Case:

GUARANTY BANK
BOMBROB

Date Property Acquired: 12/05/1995
Source from which Property Acquired:
[REDACTED] FROM THE MILWAUKEE JOURNAL SENTINEL
MILWAUKEE WI

b6
b7C

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 5
Date Entered: 1
ONE LETTER AND EVNELOPE ADDRESSED TO [REDACTED]
Barcode: E0476652 Location: [REDACTED]
12/18/1995

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-MW-33395

Office of Origin: MILWAUKEE

CHAIN - OF - CUSTODY

DATE TIME

b6
b7C

RECEIVED BY:  / 
REASON: COLLECTED *EVIDENCE*

12/5/95 5:00pm

RECEIVED BY:
REASON:


Storage

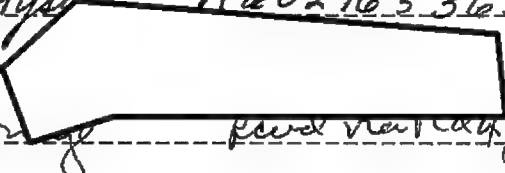
12/15/95 2:50 PM

RECEIVED BY: *FBI LAB via Reg. Mail*
REASON: *Analysis*

R602163365

12-18-95 10⁰⁰ A

RECEIVED BY:
REASON:


Storage

4/28/98

recd via cap 42570486 5432 10⁰⁰ A

RECEIVED BY:
REASON: **RELEASED TO:** *1A Section*

5-31-01 9⁰⁰ A

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

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REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

Q1A-MW-33395-1B005

July 24, 1995

TITLE AND CHARACTER OF CASE

GUARANTY BANK

UNSUBS (2)

DATE PROPERTY ACQUIRED
June 22, 1995SOURCE FROM WHICH PROPERTY ACQUIRED
MILWAUKEE COUNTY SHERIFFS OFC BOMB SQUAD

LOCATION OF PROPERTY: ECR1

ANTICIPATED DISPOSITION
DESTROY

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0476465

1B004; ONE [REDACTED] REMOVED FROM 1978 PONTIAC STATION
WAGON, VIN [REDACTED] RENDERED SAFE BY MW BOMB SQUAD)FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: MW/MW-0033395 (091A)
OFFICE-OF-ORIGIN: MILWAUKEE

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1995	
FBI - MILWAUKEE	

b6
b7C
b7F

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY:
REASON: COLLECTED

6/22/95 9:16 pm
216 hrs

RECEIVED BY:
REASON: Storage

7-24-95 9⁰⁰h

RECEIVED BY:
REASON: Analysis

FBI-LAB & Fed. Exp.
2462542801

7-24-95 4⁰⁰h

b6
b7C

RECEIVED BY:
REASON: Storage

via
Q. No. 725109865395 4-28-98 40⁰⁰h

RECEIVED BY:
REASON: DESTROYED

5-31-01 9⁰⁰h

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

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RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

91A-MW-33395-1B004

14 (21)

Universal Case File Number 91A-MW-33395

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received NOV 21 2001From MW-ECC

(Name of Contributor)

(Address of Contributor)

By ECT City and State)b6
b7CTo Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192 Chain of Custody

for destruction of
1B1 (E0476461)

LOCATION

ANTICIPATED DISPOSITION GRAND JURY MATERIAL

ECR1/U26

DESTROY

NO

DESCRIPTION OF PROPERTY

BARCODE: E0476461

1B001: COMPONENTS OF IED LEFT AT BAN. TO INCLUDE UNKNOWN AMOUNT
OF [REDACTED] FROM PIPE BOMB RECOVERED
AT SCENE

b7F

CHAIN - OF - CUSTODY

DATE TIME

b6
b7C

RECEIVED BY:
REASON: COLLECT

7-24-95 9⁰⁰/₄

RECEIVED BY:
REASON:

7-28-95 4p

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

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RECEIVED BY:
REASON:

91A-MW-33395-13001

Universal Case File Number

91A-MW-33395-1A(22)

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received JUN 29 2001

From MW-ECC

(Name of Contributor)

(Address of Contributor)

By ECT

State)

Special Agent)

b6
b7CTo Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

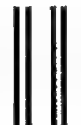
Description: ☐ Original notes re interview of

FD-192 Chain of Custody, FD-597 & Domestic

Postal Rept for return of 1B2, 1B3

UNITED STATES POSTAL SERVICE

91-MW-33395-18283





First-Class-Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

**Evidence Control Room
c/o F.B.I.
330 E. Kilbourn Ave.
Suite 600
Milwaukee, WI 53202**

53202/6627



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 	<div data-bbox="1078 544 1444 706"> <p>A. Received </p> <p>C. Signature </p> </div> <p>Date of Delivery</p> <p><input type="checkbox"/> Agent</p> <p><input type="checkbox"/> Addressee</p>
<p>1. Article Addressed to:</p> <p>Glendale Police Dept 5909 N. Milwaukee Pkwy Glendale, WI 53209</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type</p> <p><input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input checked="" type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Copy from service label)</p>	<p>RR 217 866 903 US</p>
<p>PS Form 3811, July 1999</p>	<p>Domestic Return Receipt 102595-99-M-1789</p>

b6
b7c

July 24, 1995

TITLE AND CHARACTER OF CASE

GUARANTY BANK

UNSUBS (2).

DATE PROPERTY ACQUIRED

June 23, 1995

SOURCE FROM WHICH PROPERTY ACQUIRED

[REDACTED] OFFICER WITH GLENDALE POLICE DEPT

b6
b7c

LOCATION OF PROPERTY: ECR1

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0476463

1B002; 1) ONE YELLOW HARD HAT, 2) ONE WHITE HARD HAT, 3) ONE
BROWN ENVELOPE OBTAINED FROM BANK VAULT, 4) TWO LATENT FINGER
PRINT LIFTS FROM COUNTER, 5) THREE BROUCHES FROM TELLER COUNTERFOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: MW/MW-0033395 (091A)
OFFICE-OF-ORIGIN: MILWAUKEE

CHAIN - OF - CUSTODY

DATE TIME

b6
b7C

RECEIVED BY:
REASON: COLLECTED

6/23/95 1:58pm

RECEIVED BY:
REASON: *Storage*

7-24-95 9⁰⁰A

RECEIVED BY: *ST-Lab via [unclear] [unclear]*
REASON: *Analysis #2462542801*

7-24-95 4⁰⁰P

RECEIVED BY:
REASON: *Storage*

RR via [unclear] 45704865395 4/28/98 10⁰⁰A
5-30-01 4P

RECEIVED BY:
REASON:

RETURNED *Via Reg Mail RR217866903*

DATE _____
RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
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REASON:

RECEIVED BY:
REASON:

Q1A-MW-33395-118002

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 91A-MW-33395-1B002, 1B003

On (date) MAY 7, 2001

item(s) listed below were:

Received From

X Returned To

Released To

Seized

(Name) OFFICER [REDACTED] GLENDALE POLICE DEPT

(Street Address) 5909 N. MILWAUKEE PKWY

(City) GLENDALE, WI 53209

Description of Item(s): 1) ONE YELLOW HARD HAT-----
2) ONE WHITE HARD HAT -----
3) ONE BROWN ENVELOPE OBTAINED FROM BANK VAULT -----
4) TWO LATENT FINGERPRINT LIFTS FROM COUNTER -----
5) THREE BROCHURES FROM TELLER COUNTER -----
6) FOUR (4) POLAROID PHOTOS OF LATENT LIFTS OBTAINED FROM 1978
PONTIAC STATION WAGON -----
7) ONE ENVELOPE CONTAINING LIFTED SHOE PRINT FROM BANK COUNTER --
-----end of items-----

PLEASE SIGN THE
PROPERTY RECEIPT AND
RETURN IT IN THE
ENCLOSED ENVELOPE

ECT [REDACTED]

MILWAUKEE DIVISION

Received By: *Det.* [REDACTED]

Received From [REDACTED]

b6
b7C

July 24, 1995

TITLE AND CHARACTER OF CASE

GUARANTY BANK

UNSUBS (2)

DATE PROPERTY ACQUIRED July 17, 1995	SOURCE FROM WHICH PROPERTY ACQUIRED [REDACTED] OFFICER WITH GLENDALE POLICE DPT
---	--

b6
b7C

LOCATION OF PROPERTY: FBI LAB

ANTICIPATED DISPOSITION	ACQUIRING AGENT [REDACTED]	CASE AGENT [REDACTED]
-------------------------	-------------------------------	--------------------------

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0476464

1B003; 1) FOUR (4) POLAROID PHOTOS OF LATENT LIFTS OBTAINED FROM
1978 PONTIAC STATION WAGON, 2) ONE ENVELOPE CONTAINING LIFTED
SHOE PRINT FROM BANK COUNTER

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: MW/MW-0033395 (091A)
OFFICE-OF-ORIGIN: MILWAUKEE

CHAIN - OF - CUSTODY

DATE TIME

b6
b7C

RECEIVED BY:
REASON: COLLECTED

7/17/95 12:17pm

RECEIVED BY:
REASON: Storage

7-24-95 9⁰⁰A

RECEIVED BY:
REASON: Analysis

Q462542801

7-24-95 4:54 PM

RECEIVED BY:
REASON: Storage

via

5109865395

4/28/98 10⁰⁰A

5-30-01 4⁰⁰P

RECEIVED BY:
REASON:

RETURNED via Reg. Mail RR217866903

RECEIVED BY:
REASON:

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REASON:

RECEIVED BY:
REASON:

Q1A-MW-33395-18003

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 80

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Page 74 ~ Duplicate;
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Page 270 ~ Duplicate;

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X   Deleted Page(s)         X
X   No Duplication Fee      X
X   For this Page           X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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FIELD OFFICE

FILE

RETURN TO: MILWAUKEE

ACTION COMMUNICATION

Date: 8/30/95

TO: MILWAUKEE (ROUTINE)

FROM: MILWAUKEE (P)
SQUAD 7

POINT OF CONTACT:

TITLE: AUTHORIZATION TO OPEN AND ASSIGN
BELOW-LISTED CASE

REQUEST(S): OPEN A CASE

DETAILS:

CLASS: 91 ALPHA: A CASE SQUAD: 7 OO: MW

ASSIGNED TO:

STATUS: P

b6
b7c

TITLE:

Units(2):
BANK ONE - MADISON
4225 E TOWNE BL.
MADISON, WI BRCA)
OO: MW

CASE TYPE: (C)ONTROL / (D)ECLINATION / (R)ECORD CHECK / (Z)ERO
BLANK IF INVESTIGATIVE OR ADMINISTRATIVE

INDEXING:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

POB:

Address -

Street #:

Street Name:

City:

State:

Zip:

Phone:

Add additional subject(s) information as appropriate.

- 1 - File Copy
1 - Work Copy
: (2)

UCFN:

91A-MW-33773-1

SEARCHED <u> </u>	INDEXED <u> </u>
SERIALIZED <u> </u>	FILED <u> </u>
AUG 30 1995	
FBI - MILWAUKEE	

10/20/95
12:10:39

FD-192

ICMIPR01
Page 1

Title and Character of Case

BANK ONE MORTGAGE

Date Property Acquired 08/30/1995 Source from which Property Acquired [REDACTED] LT FOR DANE COUNTY SHERIFF DPT

b6
b7C
b7F

Anticipated Disposition DESTROY Acquiring Agent [REDACTED] Case Agent [REDACTED]

Grand Jury Material - NO (Dissemination only pursuant to Rule 6(e))

Description of Property 1B 1 Date Entered

ONE PLASTIC ZIPLOCK BAG CONTAINING [REDACTED]
TAKEN FROM THE [REDACTED]

Barcode: E0476607 Location: ECR1 U17 10/20/1995

1. Supv # 7
pls. initial/sign

2. # 2 Rector
pls file



For valuables and/or narcotics evidence only
Two special agents verifying and sealing bag contents

Sealing Agent:

Witnessed By:

Office of Origin: 91A-MW-33773-1B004A
MILWAUKEE

91A-MW-33773-1B004A

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1995	
FBI - MILWAUKEE	

PRW/hse

08/12/96
14:08:54

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BANK ONE MADISON
-

Date Property Acquired: 08/01/1996
Source from which Property Acquired:
SUSPECT VEHICLE

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 2

4 - 3M TRACE EVIDENCE COLLECTION VACUUM FILTERS WITH SERIAL
NUMBERS; AA4598, AA8983, AA4622, AA4522

Barcode: E0480396

Location: MRA

08/12/1996

1. Supv 7
pls. initial/sign

2. 7 Ret.
pls file



Case Number: 91A-MW-33773
Owning Office: MILWAUKEE

SEARCHED INDEXED
SERIALIZED FILED

AUG 12 1996

FBI - MILWAUKEE

172

1. Supv # 7
pls. initial/sign
2. # 7 Rotor
pls file



1

BANK ONE MADISON

LOCATION OF PROPERTY: ECR1/U17

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

BARCODE: E0476508

(BANK) . [REDACTED] 9) WINDOW SQUEEGE

b6
b7C
b7E

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: MW/MW-0033773 (091A)
OFFICE-OF-ORIGIN: MILWAUKEE

SEARCHED INDEXED
SERIALIZED FILED
SEP 1 1995
FBI -- MILWAUKEE

91A-MW-33773 - 1B001

MW	1	BAIT LIST [REDACTED] AND [REDACTED]	
MW	2	ORIG NOTES RE [REDACTED]	
MW	3	ORIG NOTES RE [REDACTED]	
MW	4	ORIG NOTES RE [REDACTED]	
MW	5	NEGATIVES OF PHOTS TAKEN OF GETAWAY CAR AND EXPLOSIVE DEVICE (2 ROLLS)	
MW	6	[REDACTED]	
MW	7	COPY OF SUBPOENA FOR [REDACTED]	
MW	8	REGISTRE OF MAIL RECEIPT FOR ITEMS SENT TO LAB	
MW	9	ORIG NOTES RE [REDACTED]	
MW	10	ORIG NOTES RE [REDACTED]	b3 b6 b7C b7E
MW	11	ORIG NOTES [REDACTED]	
MW	12	ORIG NOTES RE [REDACTED]	
MW	13	ORIG NOTES RE [REDACTED]	
MW	14	CONTROL NUMBER STRIPS FROM TRACE EVIDENCE VACUMN FILTERS USED 8/1/96	
MW	15	FD-441A SHOWING 1B2 SENT AND RECEIVED BY FBI-LAB	
MW	16	PHOTO SPREAD SHOWN TO [REDACTED] ON 9/30/96	
MW	17	COPY OF [REDACTED] PERSONAL JOURNAL RE BANK ROBBERY	
MW	18	COPY OF INFORMATION AND RULE 20 AGREEMENT OF [REDACTED]	
MW	19	FD-192 FOR DESTRUCTION OF 1B1 & 1B2	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/30/95

FM FBI MILWAUKEE (91A-MW-33773)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DETROIT/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

BT

UNCLAS

CITE: //3470//

PASS: ATTN FBIHQ: CID, VIOLENT CRIMES UNIT, ATTN: SSA

LABORATORY DIVISION-EXPLOSIVES UNIT.

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b7E

SUBJECT: UNSUBS-THREE; BANK ONE MADISON, 4225 EAST TOWNE
BOULEVARD, MADISON, WISCONSIN; 8/30/95; BR(A) OO: MILWAUKEE.

1 - MILWAUKEE (91A-MW-33773)

(1) TRW: trw/agr

Via-Telcal MRA

Approved: MJS/TRW Original filename: Time Received: 6:13P Telprep filename: MRI/JULIAN DATE: 11/243 ISN: 001

FOX DATE & TIME OF ACCEPTANCE:

31 AUG 95 0007Z AGR

91A-MW-33773-2
 SEARCHED
 SERIALIZED

^PAGE 2 MW 91A-MW-33773

ARMED AND DANGEROUS.

AT APPROXIMATELY 11:27 AM, WEDNESDAY, 8/30/95, THREE, POSSIBLY FOUR, MALES DESCRIBED AS WHITE, ENTERED CAPTIONED BANK. ONE INDIVIDUAL WAS OBSERVED DISPLAYING A HANDGUN DESCRIBED AS A 9MM SEMI-AUTOMATIC. ANOTHER INDIVIDUAL WAS OBSERVED GESTURING TO A LARGE CAN OF MACE OR CAPSTUN ATTACHED TO HIS BELT AND CONCEALED BENEATH A OVERGARMENT. ALL INDIVIDUALS INSIDE THE BANK WERE ORDERED TO LIE ON THE FLOOR, WHILE TWO OF THE INDIVIDUALS VAULTED THE COUNTER AND BEGAN EMPTYING CASH DRAWERS AT THE TELLER WINDOWS. UNSUBS OBTAINED APPROXIMATELY [REDACTED]

PRIOR TO LEAVING THE BANK, ONE OF THE UNSUBS SET OFF A [REDACTED] IN A BLUE PLASTIC BUCKET. NO SHOTS WERE FIRED AND NO INJURIES WERE SUSTAINED BY EMPLOYEES OR CUSTOMERS. ALSO CONTAINED IN THE BUCKET WERE A [REDACTED]

b7E
b7F

[REDACTED]

[REDACTED] DANE COUNTY BOMB UNIT PERSONNEL

DISASSEMBLED THE DEVICE AND TURNED IT OVER TO BUAGENTS.

^PAGE 3 MW 91A-MW-33773

UNSUBS DEPARTED IN A 1983 CHEVROLET CITATION HATCHBACK METALLIC BLUE, WHICH WAS RECOVERED APPROXIMATELY ONE HALF MILE FROM THE SCENE. A SECOND HOAX EXPLOSIVE DEVICE WAS RECOVERED FROM THE PASSENGER FLOORBOARD. THIS DEVICE CONSISTED OF A [REDACTED]

[REDACTED] THIS DEVICE HAS ALSO BEEN RETAINED BY BUAGENTS. VEHICLE CURRENTLY BEING PROCESSED BY MADISON PD EVIDENCE TECHNICIANS.

VEHICLE WAS PURCHASED FROM AN INDIVIDUAL LIVING IN MOUNT HOREB, WISCONSIN, APPROXIMATELY FIVE WEEKS AGO. SELLER CURRENTLY TEACHING [REDACTED] MILWAUKEE IS ENDEAVORING TO OBTAIN EXACT LOCATION OF SELLER TO SET LEAD FOR CONTACT AND INTERVIEW.

INVESTIGATION INDICATES THAT UNSUBS ARE IDENTICAL TO UNSUBS DESCRIBED IN BUREAU TELETYPE DATED 12/02/94, CAPTIONED IMPROVISED EXPLOSIVE DEVICES (IEDS)/GRENADES/HOAX DEVICES USED IN A SERIES OF BANK ROBBERIES.

THE DEVICES USED IN THIS BANK ROBBERY WILL BE FORWARDED TO THE LABORATORY DIVISION - EXPLOSIVES UNIT UNDER SEPARATE COVER.

INVESTIGATION CONTINUING.

b6
b7C
b7F

^PAGE 4 MW 91A-MW-33773

BT

NCIC ENTRY FORM

STOLEN/EMBEZZLED/COUNTERFEIT SECURITIES

Instructions - reverse side

Date P-30-95
 File # 91A-MW-33773
 Agent _____
 Squad MILWA - #759.

Make an ENTRY concerning:

ES ☒ Single Security

(MKE)

ESS ☐ Group of Consecutively Serialized Securities

Field Office Identifier (ORI)
W I F B I M W O O

FR FED. RESERVE (TYP)
 Type

Serial # (SER)

Serial # - Use only for ending serial # of
 consecutively serialized group (SER)

Denomination (DEN)
 _____ (DEN)

Issuer (ISS)
U S T R E A S U R Y

Issuer (ISS)
 _____ (ISS)
 Issuer

Owner (OWN)
BEARER

Owner (OWN)

Social Security # (SOC)	Security Date * (SDT)	Date of Theft (DOT)	Field Office File # (OCA)
_____	_____	Mo. Day Yr. 08 30 95	MW-33773

Misc - Do not use periods (MIS)
91A-MW-33773

NCIC # (NIC)
S 554692383

Miscellaneous (MIS)
 _____ (MIS)
 Miscellaneous

Blocks with bold border indicate minimum information which must be furnished for entry of a security.

Entered By: [Signature] P-30-95
 Terminal Operator Initials Date
☐ Entry rejected. Above record already on file for this office.
☐ Record entered by another agency on file. See attached.

* SDT Required for all Currency Entries.

(Block stamp)
91A-MW-33773-3
 SEARCHED INDEXED
 SERIALIZED FILED
 AUG 30 1995
 FBI - MILWAUKEE

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 b7C
 b7E

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible hand printing. A separate form must be completed for each entry. Where theft involves a group of securities which are identical except for non-consecutive serial numbers, complete one form and attach a list of the non-consecutive serial numbers.

Only one numeral, letter or, where appropriate, special symbol may be entered per space. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

Serially numbered stolen, embezzled, or counterfeit securities meeting the criteria set forth in the NCIC Operating Manual may be entered in NCIC. Items which do not meet criteria for entry in the Securities File are as follows: Personal notes; bank drafts; cashier's checks; bank officer's checks; certified checks; personal checks; company checks; U. S. Treasury checks and other types of government checks (state and local); lost or stolen credit cards; gold or silver coins, ingots, and medals; gift certificates; and savings and checking account passbooks.

1. Check ES block indicating entry is a single stolen security or ESS block indicating entry is a group of consecutively serialized securities.
2. Field Office Identifier (ORI) - Enter field office identifier.
3. Type (TYP) - Enter two letter code which most precisely describes the security, or clearly print a description of the security on line provided, e.g. Federal Reserve Note; U. S. Saving Bond; money order; traveler's check; common, capital or ordinary stock; etc.
4. Serial Number (SER) - Fill in spaces, starting with first space on the left, with the complete serial number including any letters which are part of the number. (Refer to NCIC Operating Manual for assistance in entering U. S. currency where an asterisk (*) is part of the serial number.)
 - (a) When entering a single security, fill in the first serial number block only.
 - (b) When entering a group of consecutively serialized securities, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Denomination (DEN) - Fill in spaces starting with first space on the left:
 - (a) Enter in numerical form the amount of money represented by bonds, debentures, currency, traveler's checks, money orders, notes and other securities (excluding those in (b), (c) and (d), below), as indicated thereon, e.g. \$37.00 enter as 37, \$370.00 enter as 370, \$35.25 enter as 35-25, etc. (Note that a dash is used in place of a period (decimal point).) If amount was not indicated on the security, enter the word "BLANK."
 - (b) Enter in numerical form the number of shares represented by stock certificates. (Do not enter par value of the stock.) If number of shares was not indicated on the stock certificate, enter the word "BLANK."
 - (c) With respect to warrants and rights, enter in numerical form the number of new securities which the document entitles the owner to purchase, e.g. 10 enter as 10, 4 3/8 enter as 4 3-8, 4.75 enter as 4-75, etc. (Note that a dash is used in place of a slash (/) or decimal point.)
 - (d) When entering warehouse receipts, which do not represent a value, enter the letters "WR" in the first two spaces.
6. Issuer (ISS) - Clearly print, on lines provided, the complete name of issuing company, agency or organization as set out on the security even though the security may have been stolen, embezzled or missing prior to being "issued" by appropriate authority.

Issuer of U. S. currency and U. S. Treasury obligations (e.g., Treasury Bonds, Bills or Notes; U. S. Savings Bonds, etc.) should be shown as USTREASURY. (Disregard the name of any bank or corporation issuing these type obligations as an agent of the U. S. Government.)
7. Owner (OWN) - Clearly print, on line provided, the full name of owner (person, company, bank, brokerage house, etc.) exactly as it appears on the security except when entering currency. Set out full name of person, company, bank, etc. having possession of traveler's checks or money orders at time of theft, embezzlement or loss.

Enter the word "BEARER" when document is a "bearer" security, e.g. currency.

Enter the word "BLANK" when the security was stolen, embezzled, or lost before the appropriate space provided for name of owner was filled.

Where co-owners are listed, use only the name of first person listed. Disregard name of person (or organization) identified as beneficiary or as the one to whom security is payable on death (P. O. D.).

8. Social Security # (SOC) - Enter the Social Security number of the owner (if a person) without dashes.

If Social Security number is unknown or the owner is not a person, leave blank.

9. Security Date (or Series Year) (SDT)

- (a) Securities other than currency

Enter date security was issued (month, day and year) preceded by the letter "P" or date of maturity (due date) preceded by the letter "M", e.g. P051368 would be entered for issue date May 13, 1968 and M100777 would be entered for maturity date October 7, 1977. Enter the word "BLANK" for money orders stolen before being issued.

- (b) Currency

Fill in spaces starting from the left with the series year, including any alpha character suffix, e.g. "SERIES 1963A" would be entered as "1963A." (The letter M or P is not to be prefixed to the series year, as is done when entering the maturity or issue date of other securities.)

10. Date of Theft (DOT) - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1968: 050768.

11. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 52-12345.

12. Miscellaneous (MIS) - Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.

- (a) When interest rate is shown on a security, enter this as first item in Miscellaneous block or on lines provided, e.g. 4% enter as 4 INT, 4 1/2% enter as 4 1-2 INT, \$4.75 enter as 4-75 INT.

- (b) The word "COUNTERFEIT" must be entered as first item in Miscellaneous block when placing a counterfeit security in file. If a face plate (FP) # and/or back plate (BP) # appears on counterfeit currency, this data should be entered following the word "COUNTERFEIT," e.g. COUNTERFEIT FP-A123, BP-369.

Following entry of data called for in 12a and 12b above (if applicable), clearly print in Miscellaneous block or on lines provided any additional descriptive information appearing on the security.

13. NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

FBI FACSIMILE
COVERSHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 6⁰⁵ PSender's Initials: KAMNumber of Pages: 3
(Including Cover Page)To MilwaukeeDate: 8/30/95From Radio RoomRadio Room

(Name Room Telephone)

By MRA

(Name of Office)

Subject UNSUBS-3; Bank One, 4225East Towne Blvd, Madison, WI,8/30/95; BR(A); OO: MW (91A-MW-33773)(P)Special Handling Instructions: Please enter these bait

bills in NCIC. Thanks

Originator's Name: Telephone: 608-833-4600Originator's Facsimile Number: 608-833-5222

Approved: _____

FBI/DOJ

b6
b7c

8/30/95
KHM

BAIT MONEY RECORD

b6
b7C
b7ELOCATION: DRAWER

DENOMINATION

BANK OF ISSUE

SERIAL NUMBER

SERIES YEAR

PREPARED BY:

VERIFIED BY:

DATE:

8-10-95

REVERIFIED BY:

DATE:

REVERIFIED BY:

DA

REVERIFIED BY:

DATE:

8/30/45

BAIT MONEY RECORD

LOCATION: DRAWER

DENOMINATION

BANK OF ISSUE

SERIAL NUMBER

SERIES YEAR

b6
b7C
b7EPREPARED BY: VERIFIED BY: DATE: 6-27-95

REVERIFIED BY: _____

DATE: _____

REVERIFIED BY: _____

DATE: _____

REV BY: _____

DATE: _____

NCIC ENTERED

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

b7E

/9998 1505 WIFBIMW00
TIME 37409 2630 08/30/95 16:55 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

NCIC ENTERED

/0407 1505 WIFBIMW00
NCIC 37409 2631 08/30/95 16:55 01 OF 01
NIC/8554692383 SER. [REDACTED]

NCIC ENTERED



b7E

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

b7E

TYPE/FR SERIAL # [REDACTED] NOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 37437 2632 08/30/95 18:56 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37437 2633 08/30/95 18:56 01 OF 01

NIC/6554692485 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT 08/30/95 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM [REDACTED]

/9998 1505 WIFBIMW00
TIME 37547 2636 08/30/95 18:58 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37547 2637 08/30/95 18:58 01 OF 01
NIC/S554692587 SER [REDACTED]

b7E

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT 08/30/95 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM [REDACTED]

/9998 1505 WIFBIMW00
TIME 37575 2638 08/30/95 18:59 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37575 2639 08/30/95 18:59 01 OF 01
NIC/S554692689 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT 08/30/95 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM [REDACTED]

/9998 1505 WIFBIMW00
TIME 37591 2640 08/30/95 18:59 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37591 2641 08/30/95 1 09 01 OF 01
NIC/S554692791 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 37609 2642 08/30/95 19:00 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37609 2643 08/30/95 19:00 01 OF 01
NIC/S554692893 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

b7E

/9998 1505 WIFBIMW00
TIME 37641 2644 08/30/95 19:00 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37641 2645 08/30/95 19:00 01 OF 01
NIC/S554692995 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 37679 2646 08/30/95 19:01 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37679 2647 08/30/95 19:01 01 OF 01
NIC/S554693080 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS/ASTERISK SER [REDACTED]
OPERATOR/PM

/9998 1505 WIFBIMW00
TIME 37780 2648 08/30/95 19:03 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37780 2649 08/30/95 19:03 01 OF 01
NIC/S554693182 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

b7E

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PM

/9998 1505 WIFBIMW00
TIME 37824 2650 08/30/95 19:04 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37824 2651 08/30/95 19:04 01 OF 01
NIC/S554693284 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PM

/9998 1505 WIFBIMW00
TIME 37839 2652 08/30/95 19:05 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00

0407 1505 WIFBIMW00
NCIC 37839 2653 08/30/95 19:05 01 OF 01

NIC/S554693386 SER/

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # DENOMINATION
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 37861 2654 08/30/95 19:05 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37861 2655 08/30/95 19:05 01 OF 01

NIC/S554693488 SER/

b7E

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # DENOMINATION
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 37882 2656 08/30/95 19:05 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37882 2657 08/30/95 19:05 01 OF 01

NIC/S554693590 SER/

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # DENOMINATION
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 37905 2658 08/30/95 19:06 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37905 2659 08/30/95 19:06 01 OF 01

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 37947 2660 08/30/95 19:07 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37947 2661 08/30/95 19:07 01 OF 01
NIC/S554693794 SER [REDACTED]

b7E

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 37968 2662 08/30/95 19:07 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37968 2663 08/30/95 19:07 01 OF 01
NIC/S554693896 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 37993 2664 08/30/95 19:08 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773



/0407 1505 WIFBIMW00
NCIC 37993 2665 08/30/95 08 01 OF 01
NIC/S554693998 SER. [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMH

/9998 1505 WIFBIMW00
TIME 38013 2666 08/30/95 19:08 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38013 2667 08/30/95 19:08 01 OF 01
NIC/S554694083 SER. [REDACTED]

b7E

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMH

/9998 1505 WIFBIMW00
TIME 38031 2668 08/30/95 19:09 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38031 2669 08/30/95 19:09 01 OF 01
NIC/S554694185 SER. [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMH

/9998 1505 WIFBIMW00
TIME 38051 2670 08/30/95 19:09 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38051 2671 08/30/95 19:09 01 OF 01
NIC/S554694287 SER. [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PHM

/9998 1505 WIFBIMW00
TIME 38115 2672 08/30/95 19:10 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

b7E

/0407 1505 WIFBIMW00
NCIC 38115 2673 08/30/95 19:10 01 OF 01
NIC/S554694389 SER. [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PHM

/9998 1505 WIFBIMW00
TIME 38138 2674 08/30/95 19:11 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38138 2675 08/30/95 19:11 01 OF 01
NIC/S554694491 SER. [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE/1990
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PHM

/9998 1505 WIFBIMW00
TIME 38149 2676 08/30/95 19:11 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00

NCIC 38149 2677 08/30/95 19:11 01 OF 01

NIC/S554694593 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMH

/9998 1505 WIFBIMW00
TIME 38160 2678 08/30/95 19:12 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38160 2679 08/30/95 19:12 01 OF 01

NIC/S554694695 SER [REDACTED]

b7E

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMH

/9998 1505 WIFBIMW00
TIME 38178 2680 08/30/95 19:12 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38178 2681 08/30/95 19:12 01 OF 01

NIC/S554694797 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMH

/9998 1505 WIFBIMW00
TIME 38200 2682 08/30/95 19:12 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38200 2683 08/30/95 19:12 01 OF 01

NIC/S554694899 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM [REDACTED]

/9998 1505 WIFBIMW00
TIME 38224 2684 08/30/95 19:13 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38224 2685 08/30/95 19:13 01 OF 01

NIC/S554694901 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM [REDACTED]

b7E

/9998 1505 WIFBIMW00
TIME 38240 2686 08/30/95 19:13 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38240 2687 08/30/95 19:13 01 OF 01

NIC/S554695086 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM [REDACTED]

/9998 1505 WIFBIMW00
TIME 38263 2688 08/30/95 19:14 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38263 2689 08/30/95 19:14 01 OF 01

NIC/S554695188 SER/ [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY [REDACTED] OWNER/BEARER [REDACTED]
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM [REDACTED]

/9998 1505 WIFBIMW00
TIME 38280 2690 08/30/95 19:14 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38280 2691 08/30/95 19:14 01 OF 01

NIC/S554695290 SER/ [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

b7E

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY [REDACTED] OWNER/BEARER [REDACTED]
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM [REDACTED]

/9998 1505 WIFBIMW00
TIME 38302 2692 08/30/95 19:14 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38302 2693 08/30/95 19:14 01 OF 01

NIC/S554695392 SER/ [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY [REDACTED] OWNER/BEARER [REDACTED]
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM [REDACTED]

/9998 1505 WIFBIMW00
TIME 38316 2694 08/30/95 19:15 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38316 2695 08/30/95 19:15 01 OF 01

NIC/S554695494 SER/ [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 38337 2696 08/30/95 19:15 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38337 2697 08/30/95 19:15 01 OF 01
NIC/S554695596 SER [REDACTED]

b7E

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 38353 2698 08/30/95 19:16 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38353 2699 08/30/95 19:16 01 OF 01
NIC/S554695698 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 38366 2700 08/30/95 19:16 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38366 2701 08/30/95 19:16 01 OF 01
NIC/S554695700 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM [REDACTED]

/9998 1505 WIFBIMW00
TIME 38388 2702 08/30/95 19:17 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38388 2703 08/30/95 19:17 01 OF 01
NIC/S554695802 SER [REDACTED]

b7E

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM [REDACTED]

/9998 1505 WIFBIMW00
TIME 38410 2704 08/30/95 19:17 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38410 2705 08/30/95 19:17 01 OF 01
NIC/S554695904 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY OWNER/BEARER
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM [REDACTED]

/9998 1505 WIFBIMW00
TIME 38433 2706 08/30/95 19:17 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38433 2707 08/30/95 19:17 01 OF 01
NIC/S554696089 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY [REDACTED] OWNER/BEARER [REDACTED]
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 38466 2708 08/30/95 19:18 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38466 2709 08/30/95 19:18 01 OF 01
NIC/8554696191 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

b7E

TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY [REDACTED] OWNER/BEARER [REDACTED]
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 38482 2710 08/30/95 19:18 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 38482 2711 08/30/95 19:18 01 OF 01
NIC/8554696293 SER [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY [REDACTED] OWNER/BEARER [REDACTED]
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 37947 2660 08/30/95 19:07 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37947 2661 08/30/95 19:07 01 OF 01
NIC/S554693794 SER. [REDACTED]

b7E

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY [REDACTED] OWNER/BEARER [REDACTED]
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 37968 2662 08/30/95 19:07 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

/0407 1505 WIFBIMW00
NCIC 37968 2663 08/30/95 19:07 01 OF 01
NIC/S554693896 SER. [REDACTED]

/0407 ENTER SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
TYPE/FR SERIAL # [REDACTED] DENOMINATION [REDACTED]
ISSUER/USTREASURY [REDACTED] OWNER/BEARER [REDACTED]
SECURITY DATE [REDACTED]
DATE OF THEFT/08301995 AGENCY CASE #/MW-33773
MISCELLANEOUS [REDACTED] 91A-MW-33773
OPERATOR/PMM

/9998 1505 WIFBIMW00
TIME 37993 2664 08/30/95 19:08 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
MW-33773

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/95

[redacted] date of birth, [redacted]
Teller, Bank One Madison - East Towne, 4225 East Towne Boulevard,
Madison, Wisconsin, [redacted], was advised of the identity
of the interviewing agent and the purpose of the interview.
[redacted] provided the following information:

[redacted] was present during a robbery of the above bank
on August 30, 1995.

[redacted] stated she heard the robbers start to leave
and peeked over the counter of her teller booth. [redacted]
advised she saw the smoke bomb go off and watched three
possibly four, individuals run out the doors. [redacted] stated
she then left her position behind the counter and ran towards the
door the individuals had just left from. [redacted] hesitated a
moment, then looked out in time to see the last individual of the
group shut the door of a vehicle he had just climbed into.

[redacted] advised this vehicle was backed into the first
parking space to the immediate right of the painted bank entry
walkway. The car then drove out of the parking lot and
disappeared down the street. [redacted] provided the following
description of the car:

Make:	Chevrolet
Color:	Light Blue with rust along bottom of body.
Year:	Older
Body:	4 door hatchback
License:	Homemade LAF (License Applied For) sign in blue ink on brown cardboard.
Other:	"Bikes have rights too." Bumper sticker on lower left rear of vehicle.

Investigation on 8/30/95 at Madison, Wisconsin File # 91A-MW-33773 - 4
by [redacted] Date dictated 9/1/95

b6
b7C

91A-MW-33773

Continuation of FD-302 of

[REDACTED]

, On 8/30/95, Page 2

b6
b7C

[REDACTED] advised she was subsequently taken to identify a car found in the parking lot at 4130 Lien Road, Madison, Wisconsin. [REDACTED] stated she was positive that the car in the lot was the same car she had seen the individuals who robbed the bank climb into, and drive off.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/95

[redacted] date of birth, [redacted]
[redacted] Ponderosa Steak House, 4622 East Washington
Avenue, Madison, Wisconsin, [redacted] was advised of the
identity of the interviewing agent and the purpose of the
interview. [redacted] provided the following information:

[redacted] stated he had come to the bank before his
restaurant opened to pick up the receipts for last night's
deposit and buy \$200 in change for the cash drawers. He was
standing at Teller [redacted] counter talking to her as
she waited on him. Suddenly a man holding a black semi-automatic
handgun appeared next to them and shouted "Everyone get on the
floor!"

b6
b7c

[redacted] stated he observed three white males with
bandannas covering their faces robbing the bank. [redacted] advised he
knew the three men were white because of the way they talked, and
the white skin he could see around the eyeholes cut in the
bandannas the three men wore over their faces.

[redacted] described the individual holding the gun as white,
weight approximately 165 lbs, height approximately 5'7", wearing
a dingy gray ballcap, dingy gray t-shirt, dark long baggy shorts,
and a blue bandanna covering his face. [redacted] described the second
individual as a white male, height approximately 6'1", stocky
build, wearing a dingy gray t-shirt, dark, long, baggy shorts,
and blue bandanna mask. [redacted] saw this individual go over the
counter to get to the teller work area. [redacted] described the
third individual as stocky build, height approximately 5'7",
dingy gray t-shirt, dark, long, baggy shorts, and blue bandanna
mask.

[redacted] could not provide any further details because by
this time, he was lying on the floor and could not see much more.
[redacted] did say that the [redacted]
was taken in the robbery.

Investigation on 8/30/95 at Madison, Wisconsin File # 91A-MW-33773 -5

by [redacted] Date dictated 9/1/95

91A-MW-33773
SLP:slp

1

The following investigation was conducted by SA [redacted]
[redacted] in Madison, Wisconsin:

On August 30, 1995, [redacted] date of birth, [redacted]
[redacted] for Olympic Packaging Incorporated, 4201
Lien Road, Madison, Wisconsin provided the following information:

[redacted] stated she had been on duty all morning and had
not observed any activity in the parking lot across the street.
[redacted] was unable to find anyone else in the front office area
who had observed any activity in the parking lot across the
street from Olympic Packaging.

Investigation by the interviewing agent revealed that
the parking lot at 4130 Lien Road, Madison, Wisconsin was
completely obscured by a tall, dense hedge growing around the
perimeter of the lot. Interviewing agent believed it unlikely
that anyone could observe anything in the lot unless they
happened to be inside, or above the hedge.

b6
b7c

91A-MW-33773-6

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 1995	
[redacted]	

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) 1B

WISCONSIN STATE JOURNAL
MADISON, WISCONSIN

Date: 8/31/95

Edition:

Title: BANK ONE ROBBERY SIMILAR
TO OTHERSCharacter: 91A-MW-33773
orClassification:
Submitting Office: MILWAUKEE

Indexing:

Bank One robbery similar to others

Wednesday heist may be part of spree in Midwest

State Journal staff

Wednesday's robbery of a Bank One near East Towne Mall is similar to a string of 16 robberies throughout the Midwest, an FBI spokesman said.

FBI agents are investigating the 11:30 a.m. robbery at the bank, 4225 East Towne Blvd.

Two men wearing bandanas over their faces ordered employees and customers to the floor and set off a smoke bomb before fleeing with an undisclosed amount of money, according to FBI and Madison police spokesmen.

One man was seen with an automatic pistol, said Richard Eggleston, special agent with the FBI in Milwaukee.

The robbers also left purported bombs in the bank and in the getaway car, said Madison police Sgt. Steven Smithson. Smithson said it's been determined that at least one of the bombs was a fake, although he didn't know which one.

Eggleston said there are several similarities between Wednesday's robbery and 16 robberies in eight Midwestern states since January 1994.

In the previous cases "individuals left at the bank or in the get-

'They take control of the bank. They tell everyone to lie on the ground. They clean out the tellers' windows.'

Richard Eggleston
FBI special agent

away vehicle a real or hoax explosive device," Eggleston said.

In addition, "The general description of the two individuals who entered the bank is similar" to those in the previous cases, he said.

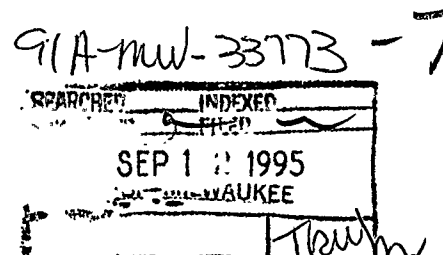
And "they take control of the bank. They tell everyone to lie on the ground. They clean out the tellers' windows," Eggleston said.

Two other recent Wisconsin bank robberies are thought to be part of the string of Midwestern heists. They are the holdups on

June 22 at the Guaranty Bank in Glendale, and on March 11, 1994, at the Associated Bank at East Town Mall in Green Bay.

The Bank One at East Towne has been robbed at least one other time, on April 1, 1994. In that case,

a lone robber demanded money while holding a metal box that contained a fake bomb. However, that holdup wasn't among those listed by Eggleston as being part of the string of Midwestern robberies.





State Journal photo/JOSEPH W. JACKSON III

Sheriff's Deputy Dennis Chadwick sets an X-ray device next to a phony bomb near a bank robbery getaway car.

AIRTEL

Federal Bureau of Investigation

Date: 9/12/95

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, MILWAUKEE (91A-MW-33773) (P)

Subject: UNSUBS (3);
BANK ONE;
4225 EAST TOWNE BOULEVARD,
MADISON, WISCONSIN;
8/30/95;
BR(A);
OO: MILWAUKEE

ARMED AND DANGEROUS

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

- ☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION AREA INVOLVED:

- ☒ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

SECURITY DEVICES:

Alarm System
 Surveillance camera
 Bait money maintained
 Guard(s)
 Currency dye/gas pack
 Bullet resistant enclosure

Activated
 Activated
 Taken
 On duty
 Taken

Functioned
 Functioned
 Bait criteria met
 Armed
 Functioned

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

- Facility Type: ☐ Main Office ☐ Commercial District ☒ Branch Office ☒ Shopping Center ☐ Remote Facility ☐ Residential ☐ Other
 Facility Location: ☐ Main Office ☐ Commercial District ☒ Shopping Center ☐ Residential ☐ Rural
 Community Type: ☒ Metropolitan ☐ Suburban ☐ Small City or Town ☐ Rural

OCCURRENCE - Indicate both Day and Time:

- Date: ☐ Monday ☐ Tuesday ☒ Wednesday ☐ Thursday
☐ Friday ☐ Saturday ☐ Sunday ☐ Unknown
 Time: ☐ 6-9am ☐ 9-11am ☒ 11am-1pm ☐ Unknown
☐ 1-3pm ☐ 3-6pm ☐ 6pm-6am

SUBJECTS: Number known involved 3 or ☐ Unknown

Race/sex - specify number each:

White Male 3 White Female _____
 Black Male _____ Black Female _____
 Hispanic Male _____ Hispanic Female _____
 Other Male _____ Other Female _____
 Unknown Male _____ Unknown Female _____

LOOT TAKEN: ☒ Yes ☐ No

- ☒ Cash ☐ Unknown
☐ Securities - Face value \$ _____ ☐ Unknown
☐ Other property \$ _____ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☒ No

- ☐ Cash \$ _____
☐ Securities - Face value \$ _____
☐ Other property \$ _____

VIOLENCE: ☒ Yes ☐ No

- ☐ Shooting ☐ Physical Assault
☒ Explosion ☐ Hostage Taken

Specify number each:

☐ Injury ☐ Death ☐ Hostage
 Customer _____
 Employee _____
 Employee family _____
 Subject _____
 Law Officer _____
 Guard _____
 Other _____

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects _____Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yrInterstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number _____Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number _____Subject(s) in escape status: ☐ Yes ☐ No Number _____Drugs user(s) involved: ☐ Yes ☐ No ☐ Unknown Number _____NABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

2 - Bureau

1 - Chicago

1 - Indianapolis

1 - Springfield

☐ Copy of demand note enclosed.

1 - Detroit

1 - Minneapolis

1 - Omaha

☐ Surveillance/arrest photos enclosed.

2 - Milwaukee (1-91A-MW-33773) (1-91-4932 G) KHM/dkc

SEARCHED

SERIALIZED

INDEXED

FILED

b7E

91A-MW-33773

UNKNOWN SUBJECTS (3);
BANK ONE,
4225 EAST TOWNE BOULEVARD,
MADISON, WISCONSIN;
8/30/95;
BR(A)

At approximately 11:30 a.m., August 30, 1995, three masked men entered captioned bank and announced a robbery. One man brandished a black, semi-automatic pistol and carried a blue plastic 2 1/2 gallon utility bucket which he sat on the floor.

After ordering bank employees and customers to the floor, two of the robbers vaulted the teller counter and removed cash from the teller stations. Throughout the robbery, the unknown subjects yelled at everyone to stay down.

After obtaining the loot the unsub with the pistol and bucket dropped a [REDACTED] into the bucket where it ignited. The unsubs then fled the bank in a blue 1981 Chevrolet citation which was recovered abandoned approximately 1/2 mile from the bank. When recovered, the vehicle was found to contain a hoax explosive device which was determined safe by the Dane County Sheriff's Department Explosive Ordinance Disposal (EOD) Team.

b7E

The bucket in the bank was examined by EOD personnel and was found to contain a [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

EOD personnel believed the device had the potential to detonate from the heat of the burning [REDACTED] but the flame burned through the side of the bucket.

All three unsubs were described as slender white males approximately 5'10"-6', wearing bandannas over their faces with holes cut for their eyes. Two unsubs had bandannas covering their hair while one wore a baseball cap.

Due to the confusion in the robbery, more detailed descriptions are not available. Video photos taken by bank surveillance cameras are not clear.



FBI FACSIMILE COVERSHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 4:25P
 Sender's Initials: Da
 Number of Pages: 3
 (Including Cover Page)

To: CINCINNATI
(Name of Office)

Date: 1/30/96

Facsimile Number: 513/421-4310

Attn: SA

(Name Room Telephone)

From: FBI - MADISON - RA
(Name of Office)

Subject: _____

Special Handling Instructions: HAND CARRY to SA

per tel request
 Originator's Name: [Redacted] Telephone: 608-833-4600

Originator's Facsimile Number: 608-833-8503
 TROTOR-

Approved: TRV/ag

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/95

[] was advised of the identity of the interviewing agent and the nature of the investigation, and thereafter, she provided the following information:

b6
b7c

She stated she has been employed by Bank One for four and one-half years and currently is assigned as a [] for Customer Service.

[] stated she was in the drive-up window area of the bank working the window, but using an inside drawer to obtain her cash when she glanced at the doorway between the drive-up window and the lobby and saw two individuals enter the lobby with blue scarves over their faces and was ordered to hit the floor, which she did.

[] stated that during the approximately one minute that the robbery took place, she did not see any of the individuals, but heard noises and heard the shouting, including one "no hostages". [] stated that she is unable to furnish any description of the individuals as she was on the floor and did not face the people.

①
X

Investigation on 8/30/95 at Madison, Wisconsin File # 91A-MW-33773
by SA []/klj Date dictated 8/30/95 SEP 25 1995

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/95

[redacted] Bank One, Madison, Wisconsin, advised that she has worked for Bank One for approximately one month. She stated that she was working the [redacted] when she heard some noise and looked up and saw a male coming into her area wearing an American flag as a bandanna. She saw another individual walking into the bank, shouting orders for everyone to get down, and stated this individual also had an American flag over his head and his face. She stated that there was a great deal of loud noise and shouting and directions being given, and she stated that the first individual who came to her, observed her [redacted]

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b7c

[redacted] She stated that [redacted] but heard him yelling "where's the money" and being told that it was in the vault, and the vault was locked and they did not have any keys. She stated she heard noise as different teller drawers were opened, and a coin drawer near her was opened and then closed. She stated that she heard one of the robbers shout "take no hostages" and "I've got a bomb" and then yellow smoke began to fill the bank. She stated that the one robber who was closest to her wore blue jeans, black belt, and had the star of the American flag at the top of his eyes cut out. He also had the bandanna tucked over his head to cover his hair. He had in his hands a canvas bag which she described as a large banker's bag, approximately 18 to 24 inches deep and at least 12 inches wide. She stated that the eyes were covered by the flag, but she stated she believed this individual to be 22 to 25 years of age, trim, medium build, 5'11" to 6' in height.

Investigation on 8/30/95 at Madison, Wisconsin File # 91A-MW-33773-10
by SA [redacted] klj Date dictated 8/30/95

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FBI - MILWAUKEE	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/95

[redacted] was advised of the identity of the interviewing agent, the nature of the investigation, and thereafter, she furnished the following information:

[redacted] advised that she is employed as a [redacted] for Bank One, East Towne, Madison, and has been employed by the bank for eight years.

[redacted] advised that on this date, she was at her desk [redacted], and noted that [redacted] where these individuals entered. She stated that she was at her desk and heard a scurry of activity and a loud voice, and an order for everyone to get on the ground. She stated that she went down behind her desk, and as she went down, [redacted] and while on the ground, was able to observe the following:

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[redacted] stated that one of the individuals stayed by the door and kept a watch on a couple of customers who had been there, and the second one vaulted over the teller counter near the second window from the parking lot entrance. She stated that during this time, both of the individuals were shouting something to the effect of "no hostages, get on the floor" and "get the money". She recalled hearing shouting "where is it", the scurry of paper, and the banging of the teller drawers opening and closing. She stated that this appeared to be very quick and she estimated that they were in the branch probably for 30 seconds at least, but not much longer, and that she was unable to provide a lot of descriptive data, due to her position on the floor. She stated that the number one individual, the person who stood near the door, had in his hand an automatic handgun that he held with two hands, and described it as being aluminum and silver in color, but not shiny. She stated this individual was approximately 5'8", medium build, wearing a long sleeve shirt, dark in color, long pants, and possibly a hat, and she is unable to recall specifically, but he had a bandanna or something over his face and it had a lot of color.

Investigation on 8/30/95 at Madison, Wisconsin File # 91A-MW-33773-11
by SA [redacted] /klj Date dictated 8/30/95

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - MILWAUKEE	

91A-MW-33773

Continuation of FD-302 of [REDACTED]

, On 8/30/95, Page 2

b6

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She stated that the number two person was the person who vaulted the counter, and she was unable to provide much information on this individual, since he was out of her sight, but believed this person also threatened the tellers with a gun and she believed he had the same style of dress as the first individual. She also noted that it was possible that there was a third person in the bank during the robbery, but she guessed this only because of the amount of activity and the voices that she heard.

[REDACTED] stated that she could not recall these individuals as having ever been in the bank before, either by their voice or demeanor, and felt that the individuals were white males based upon their voices and possibly from the midwest as their voices did not have an accent, but she believed them to be younger in age.

[REDACTED] stated that she could be reached at her work telephone, [REDACTED] and she is employed at Bank One, 4225 East Towne Boulevard, Madison, Wisconsin.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/95

[redacted] Luedte-Storm Maekey Chiropractic Clinic, Madison, Wisconsin, telephone [redacted] was advised of the identity of the interviewing agent, the nature of the investigation, and thereafter she provided the following information:

[redacted] stated that she was at the Bank One, East Towne, Madison, Wisconsin, at the time it was robbed, and was, in fact, [redacted]

[redacted] She stated that when she pulled in, she did not observe anyone waiting in a car in the parking lot area, and there was no car [redacted]

[redacted] She stated that she did not see any individuals wearing masks or any other unusual behavior as she waited [redacted]

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b7c

Investigation on 8/30/95 at Madison, Wisconsin File # 91A-MW-33773
by SA [redacted] /klj Date dictated 8/30/95

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SEP 25 1995

FBI - MILWAUKEE

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/95

[] was advised of the identity of the interviewing agent and the nature of the investigation. [] advised that she is [] Bank One, East Towne, Madison, Wisconsin, and has had this position for one and one-half months.

[] stated that just prior to the armed robbery today, she was behind the teller counter on her hands and knees checking supplies behind the teller line when she heard loud shouting and a disruption near the bank entrance. There was a male shouting "everybody on the floor" and [] stated that she believed they also said that they had a gun.

b6
b7C

[] stated that she curled up behind one of the teller windows and attempted to conceal herself, and saw one of the individuals who was committing the robbery coming around the corner. [] stated at this time, he was at the cash drawer of the teller next to the area where she was and []

[] stated that these individuals were very loud, very threatening, and seemed to be very skilled in what they were doing.

She stated that as she was crouched behind the teller window, she saw another robber looking behind the teller line, but he appeared very calm and not rushed as the person who came through the teller line appeared to be.

She stated that the individual who was just standing at the end of the line was a male, medium build, about 5'10", faded blue jeans, and wearing work-type boots with laces up the front, with tan leather and dark leather trim at the top of the boot. She stated she believed these were new boots.

Investigation on 8/30/95 at Madison, Wisconsin File # 91A-MW-33773-13
by SA [] /klj Date dictated 8/30/95

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SEARCHED	INDEXED
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SEP 25 1995	
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91A-MW-33773

Continuation of FD-302 of [REDACTED], On 8/30/95, Page 2

She stated that both of these individuals had bandannas over their heads and faces with eye holes cut in it, and this individual, when he was near [REDACTED] teller window, [REDACTED]

[REDACTED] stated that she did not view it, but she believed this person to have a gun in his waistband. She stated that the individual who came down the teller line was smaller than the first person, and she described him as approximately 5'8", slight build, wearing baggy clothes, dark pants, and a shirt, which she believed to be not tucked in at the waist, but very loose on his body. [REDACTED] stated that she thought this person also may have had a bag.

b6
b7c

She noted this person seemed very calm and relaxed, and stated that she believed this individual to be 20 - 25 years of age, which is the age she believed the first individual to be also. She stated that she believed, based upon the tone of voice and language, that they were both white males.

[REDACTED] stated that she can be reached at the branch, telephone [REDACTED] and the branch is located at 4225 East Towne Boulevard, Madison, Wisconsin.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/1995

Photographs were taken of a 1981 Chevrolet Citation located at 4130 Lein Road, Madison. This vehicle had been identified as the getaway vehicle used by the individuals who robbed the BANK ONE, East Towne Branch, 4225 East Towne Boulevard, Madison, earlier that day.

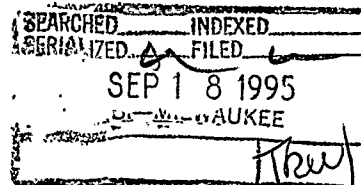
Located on the floor, in the front passenger area, was a device which appeared to consist of a [REDACTED]

[REDACTED] This device was photographed as it lay on the floor and it was not moved until personnel from the Dane County Sheriff's Department, Bomb Disposal Team, removed and inspected it.

Photographs were also taken of a possible improvised explosive device located at the above bank. This device was contained in a two and a half gallon plastic pail and consisted of a [REDACTED]

This device was photographed after Dane County Bomb Disposal personnel had disassembled it and rendered it safe.

The above photographs were processed at the Madison Police Department Photographic Laboratory and copies were turned over to Detective [REDACTED]. One set of photographs and the negatives were retained by Special Agent [REDACTED] for the exhibit section of this file.



Investigation on 08/30/1995 at Madison, Wisconsin File # 91A-MW-33773 -14

by SA [REDACTED] /emw Date dictated 09/07/1995

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/10/97 Time: 18:08

Case ID: 91A-MW-33773 Serial: 15

Description of Document:

Type : FD302
Date : 08/30/95
To : MILWAUKEE
From :
Topic:

b6
b7C

Reason for Permanent Charge-Out:

ALREADY SERIALIZED AS SERIAL #5

Employee:

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/10/97 Time: 18:08

Case ID: 91A-MW-33773 Serial: 16

Description of Document:

Type : FD302

Date : 08/30/95

To : ~~MILWAUKEE~~

From :

Topic:

b6
b7C

Reason for Permanent Charge-Out:

ALREADY SERIALIZED AS SERIAL #4

Employee:

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/10/97 Time: 18:07

Case ID: 91A-MW-33773 Serial: 17

Description of Document:

Type : INSERT

Date : 08/30/95

To : MILWAUKEE

From :

Topic: NEIGHBORHOOD INVESTIGATIONS

b6
b7c

Reason for Permanent Charge-Out:

ALREADY SERIALIZED AS SERIAL #6

Employee:

1

The following investigation was conducted by Special Agent (SA) [redacted] at Madison, Wisconsin:

On August 30, 1995, [redacted]

[redacted] Bank One, Madison, provided copies of the [redacted]

[redacted] at the Bank One East Towne Banking Center, 4225 East Towne Boulevard, Madison. [redacted] advised that [redacted]

[redacted] advised that an audit of all teller stations determined that the loss sustained during the robbery was [redacted]. She further advised that Bank One is insured by the Federal Deposit Insurance Corporation.

On August 31, 1995, Detective [redacted] Madison Police Department, advised that he had developed information that [redacted] white male, date of birth [redacted] was driving in the vicinity of 4130 Lien Road, Madison, shortly before the Bank One East Towne was robbed. [redacted] is employed by Virchow, Krause and Company which formerly occupied the building at the Lien Road address and he knew the building was now vacant. As [redacted] drove past the building, he observed a full-sized white van pull into the parking lot. He further noted that the van had license plates with white lettering on a blue background. He believed the van to be approximately five years old and had the impression that it was a cargo van as opposed to a passenger van.

On the same date, Detective [redacted] advised that he had determined that the Chevrolet Citation found abandoned at 4130 Lien Road was most recently owned by [redacted] white male, date of birth [redacted], residence address [redacted] Madison. [redacted] interviewed [redacted] and learned that [redacted] had sold the car sometime around August 11, 1995 to a white male with dark, close-cropped hair, a moustache and baseball hat, for \$300. The man had paid with three \$100 bills. [redacted] advised that he did not recall the name of the person who bought the car and no bill of sale was made. Prior to the sale, [redacted] had parked the car in the East Side Shopping Center parking lot on East Washington Avenue and had placed a For Sale sign in the window with [redacted] telephone number on it. The man who bought the car called [redacted] residence and arranged to meet him to consummate the sale. When [redacted] sold the car he warned the buyer that it might not be a good highway car and the buyer said he was going to use it to go to work locally. Further [redacted]

b6
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OCT 1 1995

91A-MW-33773-18

TW

information re interview is contained in his Madison Police Department report.

b6
b7c

91A-MW-33773

KHM/emw

KHM

The following investigation was conducted by Special Agent (SA) [REDACTED] at Madison, Wisconsin:

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On September 6, 1995, Detective [REDACTED] provided a copy of the Madison Police Department report concerning the robbery of the BANK ONE, 4225 East Towne Boulevard, Madison, Wisconsin, which occurred on August 30, 1995. A copy of this report is attached hereto.

91A-MW-33773-19

SPECIAL
ROUTING
REF. NO.

CASE NO.

ORG
X

SUPP

SECTOR

601 E

050611

OFFENSE/INCIDENT

Bank Robbery

FROM

TO

RECEIVED

MO DAY YR TIME
8 30 95 11:29

MO DAY YR TIME

MO DAY YR TIME
8 30 95 11:29

BUREAU OFFENSE/INCIDENT CLASSIFICATION

ADDRESS OF OCCURRENCE

4225 E. Towne Blvd

APT

VICTIM (LAST, FIRST, M.I.)

Bank One

CONTACT: ☐ YES ☐ NO SEX RACE D.O.B.

AGE

HT

WT

BUILD

ADDRESS/APT

4225 E. Towne Blvd

CITY/STATE

Madison/WI

HAIR (COLOR/STYLE)

EYES

GLASSES

FACIAL HAIR

T RES
E L

BUS

EMPLOYMENT/SCHOOL/GRADE

SIGN
X

REPORTER

SEX RACE
F W

EMPLOY/SCHOOL/GRADE

Bank One

T RES
E L

BUS

ADDRESS

APT

CITY/STATE

Madison/WI

b6
b7C

☐ SUSPECT ☐ CONTACT ☒ WITNESS ☐ VICTIM (Last, First, M.I.)

CONTACT: ☒ YES ☐ NO SEX RACE D.O.B.
M B

AGE
38

HT

WT

BUILD

ADDRESS/APT

CITY/STATE

Madison/WI

HAIR (COLOR/STYLE)

EYES

GLASSES

FACIAL HAIR

T RES
E L

BUS

EMPLOYMENT/SCHOOL/GRADE

Ponderosa

CLOTHING (TOP)

PARENT/GUARDIAN (Include address if different)

CONTACT: ☐ YES ☐ NO

CLOTHING (BOTTOM)

CHARGES

S.S./CITY ORD.

N/A

STATUS

Witness

☐ SUSPECT ☐ CONTACT ☒ WITNESS ☐ VICTIM (Last, First, M.I.)

CONTACT: ☒ YES ☐ NO SEX RACE D.O.B.
F W

AGE
22

HT

WT

BUILD

ADDRESS/APT

CITY/STATE

Madison/WI

HAIR (COLOR/STYLE)

EYES

GLASSES

FACIAL HAIR

T RES
E L

BUS

EMPLOYMENT/SCHOOL/GRADE

Bank One

CLOTHING (TOP)

PARENT/GUARDIAN (Include address if different)

CONTACT: ☐ YES ☐ NO

CLOTHING (BOTTOM)

CHARGES

S.S./CITY ORD.

N/A

STATUS

Witness

VEHICLE

YR	MAKE	TYPE	MODEL	COLOR TOP/BOTTOM	PLATE NO.	STATE	YR	TYPE	EST. VALUE	REC. VALUE
81	Chev	4dr	Citation	LT Blue	Norw	(LAF)				

STATUS

I.D. CHARACTERISTICS

Suspect

OWNER

ADDRESS

CITY/STATE

Mount Horeb

NARRATIVE

See Typed Addendum.

SUPERVISORY OFFICER

EMP. NO.

REPORT

P.O.

REPORT DATE

08-30-95

PD-3-91

NARRATIVE CQNT.

M O T E C	DAY OF WEEK	LIGHT CONDITIONS	WEATHER	PLACE OF ATTACK	OBJECT OF ATTACK
	RES	NON RES	FORCED ENTRY	SECURITY/LOCK DEFEATED	
	ENTRY		EXIT	ROOMS ENTERED	
	WEAPONS		TOOLS	VICTIM/OFFENDER RELATIONSHIP	

P R O P E R T Y	REQUESTED	PERFORMED					
	STATUS	DESCRIBE PROPERTY	BRAND	MODEL	SERIAL NO.	EST. VALUE	REC. VALUE
	S	CASH				UNK	
	S	CASH					

b7E

PROPERTY TAG NO(S)	TOTAL
--------------------	-------

DATE ENTERED	MOD	CANCELLED	DATA OPERATOR
--------------	-----	-----------	---------------

D A M A G E	DESCRIBE PROPERTY	EST. VALUE
INSURANCE CO.		DAMAGE TOTAL

MADISON POLICE DEPARTMENT

Date of Report: August 30, 1995

Case No: 050611

Page No: 1

ORI/SUP: O

Ref. No:

District: 601 EAST

OFFENSE/INCIDENT: BANK ROBBERY
ADDRESS OF OCCURRENCE: 4225 EAST TOWNE BLVD.
VICTIM: BANK ONE
PONDEROSA RESTAURANT

SPECIAL ROUTING:
REPORTING OFFICER:

OFFICER [REDACTED]

SUSPECT #1: WHITE MALE, 5'8, 160# WEARING A GRAY-COLORED SHIRT, BLUE BAGGIE PANTS OR SHORTS, IN HIS 20'S. SUBJECT WAS WEARING A BLUE BANDANA OVER HIS FACE WITH EYE-HOLES CUT OUT OF IT. ALSO HAD A GRAYISH-COLORED BASEBALL CAP. SUBJECT WAS ARMED WITH A BLACK 9mm SEMI-AUTOMATIC HANDGUN WITH A DULL FINISH

SUSPECT #2: MALE, RACE UNKNOWN BUT BELIEVED TO BE CAUCASIAN, 6'1, MEDIUM BUILD WITH GRAYISH-COLORED T-SHIRT & GRAYISH-COLORED BAGGIE PANTS COMING HALFWAY DOWN TO THE CALF. ALSO WEARING A BANDANA WITH EYE-HOLES WHICH WAS COVERING HIS FACE.

SUSPECT #3: MALE, RACE UNKNOWN, BELIEVED TO BE CAUCASIAN, 5'10 WITH A STOCKY BUILD, NO FURTHER DESCRIPTION.

SUSP VEH: 1981 CHEVROLET CITATION, LIGHT BLUE IN COLOR WITH NO PLATES (LAF, APPLIED FOR ON THE BACK). VIN

[REDACTED] REGISTERED TO [REDACTED] OF [REDACTED] ST., MT. HOREB, WI.

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On 8-30-95 at 11:29 am, I responded along with Officers [REDACTED] and other units to a report of a bank alarm at Bank One, 4225 East Towne Blvd.. En route to that location, we were advised by Dispatch that this was a confirmed armed robbery and that the employees of the bank were vacating the building after the suspects had detonated a smoke bomb inside.

Upon pulling into the parking lot, I observed the employees and the customers who had been in the bank milling about outside. I could see smoke coming from the front doors

to the bank which face the West. I made contact with one of the tellers, identified as [REDACTED] who told me that the suspects had fled in a light blue-colored veh, possibly a Chevrolet Citation, with a License Applied For, or LAF, sign in the back license plate area. She indicated that the veh was occupied by 3 or 4 males wearing bandanas and they were last seen traveling westbound on East Towne Blvd. at a high rate of speed.

Officer [REDACTED] Office [REDACTED] and I began taking statements from individuals present. The first person I contacted was a customer identified as [REDACTED] dob [REDACTED] [REDACTED] phone [REDACTED] work [REDACTED] is an employee of the Ponderosa restaurant and was at the bank to make a business deposit. He indicated that [REDACTED]

[REDACTED] when suspect #1 (above) entered the bank carrying a pail. The suspect quickly produced a handgun, holding it in his right hand, and began waving it in a semi-circular motion around the interior of the bank, telling everyone, "Everybody get down on the floor." Almost immediately, this suspect was followed by suspects #2 and #3, who entered the bank and immediately began heading towards the teller's counter. [REDACTED] indicated that suspect #2 hopped over the counter while suspect #3 went around the counter to the right. The suspect with the gun remained near the front door watching over everyone in the bank holding the gun at the ready. [REDACTED] indicated that he is familiar with guns and believes that the one used was a 9mm semi-automatic. [REDACTED] indicated that the 2 suspects who went behind the teller's counter began taking money while screaming at the employees. He indicated that suspect #2 was the most verbal, yelling, "Mother-fuckers, where are the keys? Where's the money at?"

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[REDACTED] indicated that he did not get a real good look at suspect #3, but described him as being 5'10 with a stocky build. He indicated that he did not see suspect #3's face and believes that he also had a bandana of sorts, although he could not be certain.

After the robbers obtained the money, they left the store via the front door that they had come into. Suspect #1 was the last to leave and prior to leaving, pulled some kind of a [REDACTED] and set off a smoke bomb in the pail that he had been carrying. He then left the building. [REDACTED] did not see which way the suspects left, nor did he see them get into the veh. He estimated that from the time they entered the bank until the time they left, less than a minute elapsed. [REDACTED] indicated that after the suspects left the bank, he, the other customers and employees of the bank exited the bank via the back doors (facing to the east). One of the employees subsequently opened the front doors & propped them open to allow the smoke to get out of the bank.

[REDACTED] indicated that the robbers stole [REDACTED]

[REDACTED] The money was broken down into [REDACTED]

I next interviewed teller [REDACTED] (dob [REDACTED])

OFFICER [REDACTED]

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Case No: 050611

phone [REDACTED] work [REDACTED]. She indicated that she was back in the [REDACTED] [REDACTED] when she heard yelling coming from the front area of the bank. She then observed 2 suspects coming in through the front door and heard one of them yell, "Get down on the floor." She indicated that she immediately got down on the floor back in [REDACTED]

[REDACTED] indicated that she heard the sound of a security door slamming open and crashing against the wall & shortly thereafter, observed a suspect standing in the [REDACTED]

[REDACTED] indicated she could not describe what was actually pointed at her. She indicated that the suspect was tall, based on where he came up to in the doorway of the [REDACTED] [REDACTED] She said that he had an American flag bandana with oval-shaped eye-holes cut in it covering his face. She indicated that the stars portion of the flag were covering the suspect's eyes and the stripes portion of the flag hung below. She also indicated that the bandana was draped across the top and back of the suspect's head so she could not tell what color hair he had. She estimated, based on the way the suspect talked, carried himself & his build, that he was a w/m between the ages of 22 to 25 years of age. She indicated that the suspect was wearing blue jeans and a standard-size men's black belt. She could not recall what he had on for a shirt. She indicated that he was carrying a cream-colored canvas bag, which he may have picked up before he entered the back area from behind the teller's station. She indicated that he went into the coin room and she could hear him picking up coins. She also watched as he opened up a lower safe in the drive-through teller area & as he tried to open 4 drawers there. While this was going on, she heard voices yelling in the bank's lobby, including one person yelling for people to keep looking down. At one point, she heard a suspect state, "We have a bomb." Shortly after she thought she heard the robbers leave, she heard another teller named [REDACTED] telling everyone to get out of the bank. At this point, [REDACTED] observed yellow smoke filling the bank.

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[REDACTED] could not describe the second subject she saw walking into the bank when the robbers first entered. She indicated that she did not recall seeing any weapons, although she did say that something had been pointed at her, which she could not recall.

Detectives [REDACTED] and the FBI responded to the scene to assist in the investigation. The scene was processed by SI [REDACTED] While at the bank, we learned that the suspect veh was located abandoned in the parking lot of a building at 4130 Lien Rd.. For information, refer to a supplement by Office [REDACTED]

A [REDACTED] for Bank One [REDACTED] work [REDACTED] [REDACTED] indicated that nobody at Bank One gave anyone permission to rob them and they will sign a complaint.

OFFICER [REDACTED]

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Case No: 050611

The [REDACTED] dob [REDACTED] phone [REDACTED] indicated that the robbers had cleaned out at least 3 teller's windows and may have gotten away with a substantial amount of money. The exact amount of money taken from the bank is undetermined at this time.

For further information, see supplements by Detective [REDACTED] Officer [REDACTED]

The Dane County Bomb Squad did respond to 4130 Lien Rd. and to the bank itself to examine and neutralize the explosive devices left at both locations.

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Evidence at the scene was collected by S.I. [REDACTED]

No further information.

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER: _____ I.D. [REDACTED]

(skd)

POLICE OFFICER [REDACTED]

MADISON POLICE DEPARTMENT

Date of Report: **September 1, 1995**

Case No: **050611**

Page No: **1**

ORI/SUP: **S**

Ref. No:

District:

OFFENSE/INCIDENT: Bank Robbery
ADDRESS OF OCCURRENCE: 4225 East Towne Blvd.
VICTIM: Bank One
SPECIAL ROUTING:
REPORTING OFFICER: Det.

On 8/30/95, shortly after 11:29 am, I was dispatched to Bank One reference a bank robbery. While enroute we were provided information regarding the suspect vehicle, which was later located a few blocks away.

When I arrived, Officers and were already on the scene interviewing witness/victims.

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At this point I noted that the doors leading into the bank on the south side of the building were open and that the interior of the bank was filled with a cloud of yellow smoke. It was later determined that the smoke originated from a bucket located on the floor 9 feet into the building from the south entrance. The bucket did contain

At this point I asked for the assistance of the Madison Fire Department to vent the building and while that was being completed I did have a conversation with
 W/F of work

Ms. stated that she was inside of the bank at the time of the robbery, however, when the suspects entered, she was behind the teller line in a crouch, taking inventory of supplies. While doing that, she heard one male voice yell, "Everyone hit the floor, we've got guns". Since Ms. was already in a crouch, she crawled from the area of the cabinet under one of the teller counters and remained there during the commission of the armed robbery.

While on the floor behind the teller counter, Ms. indicated that she got glimpses of two males who she believed to be white.

Det. []

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Case No: 050611

Both of these individuals had climbed over the teller counter and began removing money from the teller drawers. She described suspect #1 as 5'9-5'10, wearing faded jeans and newer light colored work boots that were ankle high. She also noted at the top of the boot, near the ankle, was a dark brown rim. She also noted his entire face was covered with a colored bandana and there were eyeholes cut in that bandana. She also believed this individual had on him a very large canister of mace, which he had attached to his belt, left side. She also described him as being "wired" (meaning to be very excited).

In regards to suspect #2, she stated that he was also a W/M, however, smaller build and possibly shorter than suspect #1 and that he was wearing dark, baggie clothes (green or black in color). He also had a bandana covering his feet, which she thought was possibly blue. Again, this bandana had eyeholes cut in it. She remembered later that he was possibly wearing dark pants.

She stated that both individuals in her estimation were W/M's and seemed extremely young, that being 18-20.

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She informed me that she did not see any one else in the bank that may have accompanied the two suspects that she saw behind the teller counter. She also stated that the suspects did enter via the south doors and exited the same way.

In regards to the teller stations, they will be counted from a north to south direction and manning teller [] earlier was an [] was open and was occupied by [] Ms [] indicated she was crouched under teller []

While talking with Ms [] I noted there was a newer looking squeegee that had an aluminum handle stuck near the bushes by the south entrance to the bank. I asked Ms [] if she noticed that item before and she stated she did not. That item was photographed by S/I [] retrieved and turned over to S/A [] FBI.

There were a number of officers at the scene that assisted in interviewing all the employees and did submit reports. Det [] responded and assisted the investigators in processing the scene.

Once the bldg was vented, I did enter and noted that approx 9' into the bldg from the south entrance was approx 2 ½ gallon blue plastic pail which had a handle. The pail in question did have a spout on both sides of the pail and the contents from merely a visual observation was as follows:

Det. [REDACTED]

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Case No: 050611

There appeared to be several devices inside the pail and that the lining of the pail was covered with a yellow substance from [REDACTED] I noted that there was one spent [REDACTED] inside of the pail and that the stream of smoke that was emitted from [REDACTED] was directed towards the side of the pail, the heat generated from its discharge did melt that portion of the pail. I then noted there was a device inside the plastic pail that had three components, one component was an [REDACTED]

[REDACTED]

[REDACTED]

The [REDACTED]

Also lining the bucket were [REDACTED] e

[REDACTED]

[REDACTED]

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Also at this time, one of the FBI agents on the scene and I attempted to view the surveillance tape, however, Ms [REDACTED] had a difficult time isolating the specific time that the incident occurred. I retrieved the surveillance tape and later transported it to the DCSD where I viewed it with Dep [REDACTED] who is a media expert.

Dep [REDACTED] and myself both determined the quality of this surveillance tape was poor, however, using the technology at hand, we extracted the following information from the tape.

In regards to the surveillance tape at 11:26:38AM, the tape indicates a male wearing a dark baggie top and light colored pants, possibly jeans, also wearing dark shoes runs into the bank from the southside door, carrying the pail in his left hand. It appears from this frame that his hands were dark and I assumed that he was wearing gloves.

Frame 11:26:40AM, we see a suspect behind the counter and there is a bandana on his head. The suspect is a W/M, due to the fact you can see the flesh on the back of his neck and it appears the suspect has dark colored hair.

Frame 11:26:42AM, the first suspect is again seen on the southside of the lobby and everyone is lying on the floor.

Frame 11:26:51AM, the first suspect again is leaning over the bucket and he appears to be placing something into the bucket. It also shows that he is using his left hand.

Det. [REDACTED]

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Case No: 050611

Frame 11:26:59AM, again the first suspect is holding an object in both hands, which is directed towards the teller stations. It appears he is pointing a handgun in that direction. This suspect from this angle appears to be wearing a bandana on his head, as well as, his face.

Frame 11:27:14AM, the same suspect is shown again near the south doors with a handgun in his left hand and pointed towards the teller stations.

Frame 11:27:21AM, the same suspect is again seen and in this time he is seen in a crouch. Near his right chin, you can see the outline, which appears to be the bucket. During this frame, the suspect appears to have something protruding from his back, it is dark and similar to a fanny pack, however, could be the extension of body armor.

Frame 11:27:28AM, the first suspect who entered is still crouched at that location.

Frame 11:27:35AM, the same suspect now has both hands in the bucket.

Frame 11:27:50AM, is very brief and it appears to be a different suspect. However, there is no distinguishing features about that frame.

Frame 11:27:52AM, there appears to be a brief glimpse of a third suspect who was again a W/M with blonde hair, wearing a baseball cap. He also appeared to be wearing some type of dark t-shirt and he is behind the teller station.

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The next frame is blurred, but appears to be 11:28:03AM, where we see the suspect wearing the baseball cap walking out the bank, towards the south and you see smoke in the background.

Frame 11:28:26AM, only shows a frame in which you see customers and smoke.

Dep [REDACTED] and I viewed this tape several times and we did extract a few photos from the tape and were placed on a floppy disc and later printed. I do have copies of those prints. It is my opinion from viewing this tape that three suspects did enter Bank One; the first one carrying the bucket in his left hand and the other two who rushed in and jumped over the teller counter. It also appears suspect #1 with the bucket stayed in the vicinity of the bucket and was ordering the customers and employees to lie down and threatening with a handgun, which by the shape I believe it to be a semi automatic.

It is apparent from the tape the suspects exited via the southside doors.

On 8-31-95, I received a message from Bank One employee, [REDACTED], who indicated [REDACTED] was stolen from the bank (THIS IS NOT FOR PUBLIC RELEASE). Also during the morning of 8-31-95, I did have phone contact with [REDACTED]

Det. [redacted]

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[redacted] M/W, dob [redacted], Sun Prairie, WI, [redacted] work [redacted] upon contact wished to provide information on observations of 8-30-95, while he was near Bank One.

[redacted] stated that prior to 11:21AM, he got a haircut on E Wash Ave and after the haircut decided to go to Bank One. He stated his previous office was located at 4130 Lien Rd, which is the address where the suspect vehicle is located. [redacted] stated he decided to turn on Lien Rd to E Wash Ave and drive by his old office bldg, which he described as Virchow, Krause & Company. He stated he drove by the now vacant office bldg and proceeded left on Thierer Rd. While driving on Thierer Rd, he drove by the north entrance to his old office bldg and while doing so, spotted a large white van pull into the Thierer Rd entrance to the parking lot of his previous office bldg. He described the van as being approx five years old and he noted there were windows on the back doors and the doors were the style that you pull out.

I asked [redacted] about the style of the van and he stated he was leaning more towards a cargo style van. He noted the vehicle pulled into that drive and began to slow down and appeared it may have stopped just prior to the parking stalls begin.

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[redacted] also remembered that the license plates on the van were blue in color with white letters. The first impulse were to say they were Michigan plates, however, from my personal experience, they could also be from the state of Iowa.

[redacted] continued on Thierer Rd and eventually turned on E Towne Blvd, until he reached Bank One. He stated that at the bank, he noted the customer parking lot was empty, he pulled up to the drive up window closest to the bldg. He stated he made a bank transaction and noted that his transaction time was 11:21AM.

On the morning of 8-31-95, Det [redacted] and I returned to Bank One to discuss with them the upgrading of their surveillance system. While there, Ms [redacted] stated that a strange occurrence occurred on 8-28-95 in the AM hours. She stated the witness to that occurrence [redacted] W/F, dob [redacted] DeForest, WI, [redacted] who is a teller at Bank One. [redacted] was questioned and she provided the following. She stated it was 8-28-95, late morning hours when two W/M's came into Bank One and [redacted]. She stated the first W/M, who I will describe later, had dark hair [redacted] Since this

[redacted]

Det [redacted]

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With this individual was a second W/M, [redacted]

[redacted] She stated this individual [redacted]

A few moments later [redacted]

[redacted] noted at this point that his friend was now standing outside the bank at the northside doors, singing, in a rather loud fashion. At that point, the individuals did leave the bank area [redacted] stated the individuals making this transaction should be on the surveillance tape which was currently in our custody.

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[redacted] described the individual [redacted] was a W/M, 20's, cleanshaven, 5'10-6 with black conventionally cut hair, dirty white Polo shirt on and gray cotton pants. Via bank records, he was id'd as [redacted] St, Madison, WI.

[redacted] described suspect #2, W/M, late 20's, 5'10-6', heavy build, 250#; scraggly reddish blonde hair that was dry and coarse and unshaven. She stated he was wearing blue jeans with a black belt.

[redacted] stated both individuals left the bank on foot. Additionally [redacted] if needed, will secure the copies of the deposited check.

Inv continuing.

NFI/se/pm

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER: _____ I.D. [redacted]

Det [redacted]

MADISON POLICE DEPARTMENT

Date of Report: August 30, 1995

Case No: 050611

Page No: 1

ORI/SUP: S

Ref. No:

District: 601 EAST

OFFENSE/INCIDENT: BANK ROBBERY
ADDRESS OF OCCURRENCE: 4225 EAST TOWNE BLVD.
VICTIM: BANK ONE, EAST TOWNE OFFICE
SPECIAL ROUTING:
REPORTING OFFICER: OFFICER [REDACTED]

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SUSPECT #1: DESCRIBED AS HEAVYSET, 5'7 TO 5'8, BLUE EYES, COULD HAVE BLONDISH OR LIGHT BROWN HAIR, BLACK TASMANIAN DEVIL T-SHIRT, LONG DARK BLUE JEANS IN GOOD CONDITION WEARING A BLACK COTTON PULLOVER ON HIS HEAD EXPOSING ONLY EYES & MOUTH.

SUSPECT #2: DESCRIBED AS LARGER, WELL-BUILT BUT NOT MUSCULAR WHITE MALE, TAN CONSTRUCTION BOOTS LIKE NEW, LIGHT BLUE LONG JEANS IN VERY GOOD CONDITION, A BLACK T-SHIRT, WEARING OVER HIS HEAD A RED, WHITE & BLUE PULLOVER WITH ONLY THE EYES & MOUTH VISIBLE. HAD A LARGE CAN OF MACE ATTACHED TO BELT ON HIS BLUE JEANS. THE CAN OF MACE WAS IN A BLACK CASE SIMILAR TO WHAT POLICE ARE ISSUED AND WEAR ON THEIR DUTY BELT.

WITNESS #1: [REDACTED] F/W [REDACTED] ST. [REDACTED]
WORK BANK ONE EAST TOWNE OFFICE [REDACTED] POSITION
THERE AS BANK TELLER.

WITNESS #2: [REDACTED] F/W [REDACTED] IN
STOUGHTON, WI, [REDACTED] WORK [REDACTED] @ BANK ONE,
EAST TOWNE.

SUSP VEH: AS DESCRIBED BY WITNESS #1, [REDACTED] LIGHT BLUE-COLORED CHEVROLET, HATCHBACK-LIKE WITH A SLANTED REAR ROOF, 4 DOORS, OLDER STYLE, LEFT REAR BUMPER WITH SIMILAR TO A "BIKES HAVE RIGHTS" STICKER ON IT, LICENSE APPLIED FOR "LAF" ON REAR BUMPER PLATE SPACE PRINTED IN BLUE LETTERS ON WHITE PAPER.

OFFICER [REDACTED]

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Case No: 050611

On 8-30-95 at 11:29 am, I was dispatched to Bank One East Towne office at 4225 East Towne Blvd. ref. to a bank alarm. En route, we were advised by Data that this was a real alarm. Upon arrival, employees had evacuated the bank, as a smoke-type bomb was activated & had filled the interior of the building with yellow smoke.

I first spoke with bank teller [REDACTED] stated that she was working behind the counter in the [REDACTED] when 3 or 4 white males came into the bank real fast. Two of these suspects, one with a red, white & blue pullover on his head and the other with a black pullover on his head, jumped over the teller counter where she was working [REDACTED] The other 1 or 2 also jumped over the counter as they rushed in. All the suspects were yelling and saying, "Everybody down," "We have a gun," "We have a bomb," "Where's the money?" "Open the doors," "Do you have the key?" Above descriptions of 2 of the suspects and the veh were given by [REDACTED] stated that all 4 suspects were white males. 3 of the 4 were large and well-built, but not muscular. It should be noted that when Officer [REDACTED] was on the scene, [REDACTED] said that they were definitely taller and more built than he was, but she stated they weren't real muscular like they work out. She continues saying the suspects trashed the place & were looking through everything. She believes one suspect had black gloves on. Further description states suspects were in their mid-20's and well-built, except for the stocky shorter white male. She states the time in the bank when the suspects rushed in was 11:27 am. When all the suspects were ready to leave the bank, [REDACTED] states that was when the smoke canister was set off. The suspects then ran out, got into their car which is parked in the first stall to the left of the center line of the main entrance door to the bank and the veh proceeded westbound on East Towne Blvd..

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Witness [REDACTED] stated that she was walking into the [REDACTED] and heard screaming, then heard, "Hit the floor," at which time she did. The only suspect information she had was seeing a guy with a dark scarf over face that may have had some white in it. [REDACTED] states she heard a lot of screaming & yelling and also heard, "No hostages."

The suspect veh was believed to have been located off of Lien Rd. just adjacent to the East Towne area. I transported [REDACTED] to that location where other officers were standing by. [REDACTED] advised that the veh they had contact with at that location was definitely the suspect veh she saw the suspects enter and leave the bank area in after robbing the bank.

I maintained an exterior perimeter to the entrance and drive-up areas of the bank until relieved by second F1, Office [REDACTED] No further information.

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER: _____ I.D. [REDACTED]

(skd)

POLICE OFFICER [REDACTED]

MADISON POLICE DEPARTMENT

Date of Report: August 30, 1995

Case No: 050611

Page No: 1

ORI/SUP: S

Ref. No:

District: 601 EAST

OFFENSE/INCIDENT: ARMED BANK ROBBERY
ADDRESS OF OCCURRENCE: 4225 EAST TOWNE BLVD.
VICTIM: BANK ONE
SPECIAL ROUTING: DET [REDACTED]
REPORTING OFFICER: OFFICER [REDACTED]

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On 8-30-95 there was a reported hold-up alarm coming from Bank One at 4225 East Towne Blvd. at 11:29 am. I went out to assist the units in the actual alarm and upon arrival, I contacted a witness of that incident. Witness was identified as [REDACTED] dot [REDACTED] address [REDACTED] telephone [REDACTED].

[REDACTED] stated he was in the bank with a friend and exiting about the time that the suspects entered the bank. [REDACTED] did observe one of the suspects and that was the one that was carrying the bucket that contained a supposed bomb. [REDACTED] stated that he observed the suspect enter the bank, walk basically to the middle of the floor and set the bucket down and stated in a loud voice, "This is a bomb." [REDACTED] stated that at that point, he observed them pull out a gun, thought to be out of his waist, waved it around & then just yelled, "Everybody get down, get down." [REDACTED] stated at this point, he lay down on the ground & did not observe much, except to say that he saw at least 2 other suspects & both of those suspects jumped up onto the counter and over the counter, away from his view.

[REDACTED] gives the description of the suspect with the bucket as a white male, approximately 5'8, medium build, wearing blue jeans and having construction-type boots with a yellow and almost new-looking color. The yellow he pointed to was almost the yellow-gold on my patch of my police shirt. [REDACTED] described the gun as very similar to one I have and that is a stainless steel semi-automatic. [REDACTED] stated that he did not get to see the handle of the gun, but described the main part of the gun as white, same as mine, which is stainless steel. [REDACTED] also stated that he did not see the face of the individual and only saw his head wrapped in what he described as an American flag, and that was covering almost everything except his eye slits.

As the suspects left the bank [REDACTED] did see them enter an older model blue veh that was parked right outside the door of the bank. When they left, the only thing else he

OFFICER [REDACTED]

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Case No: 050611

could remember was an LAF, or License Applied For, cardboard piece sticking on the back of the veh. He described the LAF printing as a light blue in color.

Shortly after I took this report, we were advised that the veh was located in the parking lot at 4130 Lien Rd. and I did convey [REDACTED] over to that veh so he could identify it. When we pulled in, he did identify that veh as the one that was involved in the armed robbery. Also I should note that the LAF cardboard placard on the rear of the car was indeed painted in a light blue.

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One note is that when [REDACTED] was talking, he described the individuals as being younger. He stated this due to the fact that they were so nimble when they jumped up and over the counter.

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER: _____ I.D. [REDACTED]

(skd)

POLICE OFFICER [REDACTED]

MADISON POLICE DEPARTMENT

Date of Report: September 1, 1995

Case No: 050611

Page No: 1

ORI/SUP: S

Ref. No:

District:

OFFENSE/INCIDENT: Armed Robbery
ADDRESS OF OCCURRENCE: 4225 E Towne Blvd
VICTIM: Bank One
SPECIAL ROUTING:
REPORTING OFFICER: Det [redacted]

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b7c

SUSPECTS DESCRIBED BY [redacted]

Male, possibly white with Mid Western accent; unknown age, approx 5'10-6' tall; thin build; wearing what appeared to be a navy blue bandana, over the face and a dark colored hat.

Suspect 2 & 3 appeared to be approx 5'8 and average build, having their faces covered with what appeared to be various colored scarfs and wearing hats and glasses.

WITNESS:

[redacted] F/W. dob [redacted]
[redacted]

Employed at Bank One

On 8-30-95 at approx 11:30AM, I heard dispatch send a number of officers to Bank One located at 4225 E Towne Blvd, ref an armed robbery. I arrived at the scene at approx 11:45AM and at that time, I contacted [redacted] and obtained a statement from her.

[redacted] stated that she was working in the bank at approx 11:30AM when all of a sudden, three males entered the bank with their faces covered, either with scarfs or some similar type clothing. [redacted] thought they all may have been wearing hats, but stated she was not sure. [redacted] stated she saw one of the suspects, which she described as approx 5'8, average build, pointing a gun at the customers while this person was standing near the front door. [redacted] stated that one of the subjects then ran over to the counter area and jumped over the counter. [redacted] stated she thought

Det []

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Case No: 050611

this subject was approx 5'10-6' tall. [] stated she thought the person that had jumped over the counter was the person that was talking to the customers and employees of the bank. [] stated that she heard the subjects state, "no hostages". [] stated that the subject also told the employees behind the bank counter that he wanted the money. [] stated she did hear the drawers behind the counter being opened.

[] stated that the person near the door with the gun had what appeared to be an automatic pistol which she described as light gray in color. [] stated that she thought the pistol may have been stainless steel, but she was not sure. [] stated she then []

[] stated she heard one of the suspects state, "there is a bomb", but she does not know which of the suspects made the statement. [] stated that the three suspects were in the bank only a few minutes and at this time, could provide no other information.

WITNESS:

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[] M/A, dob []
[], Madison, WI; 238-7757
Work: Highland Care Center []

Description of suspects according to []

W/M, approx 20 years of age, 5'4, 140#, having a black mask with eyeholes, no glasses, possibly light colored blue jeans.

Description of height and weight based on the fact that [] is approx 5'2, and he stated the person was larger than he was and weighed more.

No description of suspect 2 and 3 by []

[] stated he had been in the bank with a friend of his, who was interviewed by Off [] stated he had been sitting at one of the desks talking to a bank employee about a credit card, when they decided to leave the bank. As they were [] all of a sudden, three male subjects entered the bank and one subject described as 5'4, 140#, stayed near the door and produced a gun which [] stated the subject was carrying what [] thought was a white bucket in his hand. [] stated the person near the door with a gun [] immediately did [] thought the other two suspects then went over towards the counter, but [] stated he did not look to see where the other two people went.

Det []

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[] stated that he could hear some of the suspects yelling statements similar to, "give me the money, I know you have a lot of money" and other statements. [] stated the suspects were in the bank only a few minutes.

[] stated that after a very short time, he observed smoke coming out of the bucket which had been placed on the floor by the suspect with the handgun. [] then heard some lady within the bank telling everyone to get out of the bank. [] stated he then ran out the front door and noticed the medium to light blue vehicle with LAF plates on the rear leaving the parking lot. [] stated that it was his opinion that the bank robbers had been using this vehicle to leave the scene. I asked [] if he saw the people get into the car and he stated that he did not. [] stated that during this incident, he did not look around the bank because he was concerned for his personal safety. [] stated he did not think he could identify any of the suspects in this case because they had their faces covered.

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I asked [] if there was anything else he could think of concerning this incident and [] stated that he could not.

A short time later, S/I [] arrived at the scene and I assisted her in dusting for latent fingerprints within the bank. A number of latents were located on various locations in the bank and S/I [] collected these latents as evidence. I then stoodby until the DCSD Bomb Squad could arrive and remove the device which had been left in the pail near the front door by the suspect with the handgun. S/A [] stated he would be staying at the bank so that a loss count could be obtained from bank employees.

Investigation continuing.

NFI/pm

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER: *Det* [] I.D. []

Det []

MADISON POLICE DEPARTMENT

Date of Report: August 30, 1995

Case No: 050611

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ORI/SUP: S

Ref. No:

District: 601 EAST

OFFENSE/INCIDENT:

BANK ROBBERY

ADDRESS OF OCCURRENCE:

4225 EAST TOWNE BLVD.

VICTIM:

SPECIAL ROUTING:

DETECTIVE

REPORTING OFFICER:

OFFICER

On 8-30-95 at 11:29 am, I responded with other units to an alarm at the bank located at 4225 East Towne Blvd.. I was responding from Northport & Troy. While en route, I copied to Dispatch confirming the veracity of the alarm. I advised Dispatch at that point & time that I would proceed East on U.S. 151 and continue west on the Interstate, looking for the suspect veh, which was initially described as a light blue Chevrolet Citation. After patrolling the Interstate and returning on U.S. 151 south, I again went into the immediate area of the bank robbery. While patrolling the area of East Towne, I copied Office [redacted] as he indicated he had located what appeared to be the initial suspect veh parked in a deserted parking lot on Lien Rd.. I responded to that location & did observe an older model Chevrolet Citation 4-door, which was light blue in color & very significantly rusted. I observed that the veh had no plates, but rather was displaying the LAF (License Applied For) on the front and back of the veh. I approached the veh and copied the VIN numbers, which are as follows:

[redacted] This came back to a veh which should have been bearing WI plate [redacted] with a 4/95 expiration. The registered owner of this veh is a [redacted] St. in Mt. Horeb. In researching that address, I was advised by Dispatch that the legal occupant of said address is a [redacted] with a telephone # of [redacted]. Upon further investigation, I was advised that [redacted] had jail record & at the jail, he listed his address as [redacted] Rd. in Blue Mounds, WI. I was further advised that [redacted] is a m/w with a dob of [redacted]. I advised Detective [redacted] of the above information & advised him I would do a report noting such. I also requested that Data save all information as regards to this motor veh and forward that info to the investigation detective.

No further action.

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER: _____ I.D. [redacted]

(skd)

POLICE OFFICER [redacted]

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MADISON POLICE DEPARTMENT

Date of Report: August 30, 1995

Case No: 050611

Page No: 1

ORI/SUP: S

Ref. No:

District: EAST

OFFENSE/INCIDENT: ARMED ROBBERY
ADDRESS OF OCCURRENCE: 4225 EAST TOWNE BLVD.
VICTIM: BANK ONE
SPECIAL ROUTING:
REPORTING OFFICER: OFFICER [REDACTED]

On 8-30-95 at approximately 11:29 am, I was working the Vera Ct. neighborhood assigned as a neighborhood officer. At this time, I heard units dispatch to 4225 East Towne Blvd. ref. a bank alarm. A short time later, I heard dispatchers advise that the bank robbery was confirmed and that the suspects had just left. I entered my squad car and began to head towards the general area to assist East officers in setting up a perimeter.

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As I approached the area, I heard Dispatch attempt to contact units to make contact with a subject on East Towne Blvd., who stated that he had observed the suspect veh leave the scene of the bank robbery. I in turn responded to Verlo Mattress Co., which is almost adjacent to the parking lot of the bank. I then made contact with a w/m identified as [REDACTED] Rd. in Waunakee, home phone [REDACTED] and work phone at Verlo Mattress Co. is [REDACTED] where he is a [REDACTED]

[REDACTED] stated that he had been listening to his portable scanner, which he frequently does during the course of the day. When he heard the bank alarm sound for the bank adjacent to his place of business, he stepped out to see if anything was going on. Just after the alarm was sounded over the air, he estimates approximately 30 seconds went by to where he stepped out onto East Towne Blvd. road and observed a veh leaving at a high rate of speed. In addition to this veh leaving, he observed a female subject exit from the bank and also look at the veh as it left the area. [REDACTED] stated that the veh was accelerating past his location at a high rate of speed heading northbound. He stated that as the veh went by, he observed 2 w/m occupants in the front seat, both with bandanas around their forehead areas. He stated that the driver of the veh was a w/m with a bandana around his head & appeared a little on the heavy side or had a chunky type of face. He stated he did not notice any obvious facial hair as the veh sped by on the driver of the veh. His impression was that the driver also had medium length hair and it was dark in color. He stated that the subject's face was not concealed and that

OFFICER []

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he could see his full face, but did not get a very close look at it. He stated that the passenger of the veh was pretty nondescript and also a w/m with a bandana around his forehead area, approximately 18 to 25 years of age. He then stated that it appeared to him that the veh was fully occupied and that he had the impression that there were 2 other occupants in the back seat of the veh, although he was unsure. He stated several times that he felt or believed that the veh was fully occupied.

[] initially described the veh to me as an early model '80 to '85 Chevy Citation hatchback, light cream or grayish in color with license plates LAF prominently displayed on the back. He stated that he was sure that the veh was a Citation hatchback model and that he had gotten a very close look at the veh as it sped by his location. [] also stated that he had the aid of binoculars in observing the veh as it left the area and was able to get a good look at the veh.

While I was interviewing [] Detective [] requested that we respond to his location on N. Thompson Rd. to observe a veh that he was observing in a construction area. I escorted [] to this location and had him take a look at the veh, to which he immediately stated that that was not the one he had seen leaving the bank area. Shortly after viewing this veh, I heard officers say that they had found the possible suspect veh abandoned in the 4100 block of Lien Rd. in a private parking lot. I then took [] to this location and as we were entering into the parking lot, he observed the veh, stating immediately that that was the suspect veh that he had seen leaving the bank area 30 seconds after he had heard the bank alarm on his portable police scanner. [] noted himself that the veh was blue in color and stated that he must have made a mistake in observing the color, as he believed it was a light cream or grayish tint. Even though there was a slight color variation [] was convinced & assured that that was the same veh he had seen leaving the bank parking lot. [] did initially mention that the veh was extremely rusty as he recalled and I could observe numerous rust spots on the suspect veh that they had located on Lien Rd.. [] does not believe that he would be able to identify either of the suspects in the front seat of the veh, as they were going by at a high rate of speed. He stated he was able to get an accurate description of the suspect veh by use of his binoculars as it sped past him on East Towne Blvd.. After assisting officers at the scene & checking the surrounding area, I left back into service in my neighborhood.

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No further information.

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER: _____ I.D. []

(skd)

POLICE OFFICER []

MADISON POLICE DEPARTMENT

Date of Report: August 30, 1995

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ORI/SUP: S

Ref. No:

District: 601 EAST

OFFENSE/INCIDENT: BANK ROBBERY
ADDRESS OF OCCURRENCE: 4225 EAST TOWNE BLVD.
VICTIM: BANK ONE
SPECIAL ROUTING:
REPORTING OFFICER: OFFICER [REDACTED]

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On 8-30-95 I was working in my capacity as the Darbo/Worthington area neighborhood police officer. At 11:29 am, Dispatch advised of the bank robbery at the Bank One on East Towne Blvd.. A short time later, I began checking areas of the East side for the suspect vehicle.

Dispatch advised that the suspect veh was possibly an older model blue Chevy Citation with lots of rust and a License Applied For placard attached to the rear of the vehicle.

At 11:55 am, I was driving outbound on Lien Rd. and I observed a 4-door blue Chevy Citation parked & appearing to be unoccupied in the lot of Virchow, Krause & Co. at 4130 Lien Rd.. I pulled into the lot and behind the veh. I observed that it appeared to have a white placard attached to the rear license plate area. This placard had LAF written on it with what appeared to be a green marker. At this time, I called in the veh information to Dispatch. As I was doing this, Detective [REDACTED] arrived on the scene. He exited his veh and determined that the veh was unoccupied. He advised me that he had observed a bomb-like device on the front floor passenger side. Moments later, several other units arrived on the scene.

I should note that the left rear bumper of the veh had a bumper sticker which said, "Share the Road with Bicycles." Other officers were witnesses to the scene. They identified this veh as the suspect veh. The veh's VIN number is [REDACTED]. It lists to an '81 Chevy Citation to a Mt. Horeb address. This information was taken down by both Detective [REDACTED] and Officer [REDACTED]. I should note that when I initially observed the suspect veh, it was the only veh in the parking lot. It was parked relatively close to the building. The business located at that address has closed out and relocated; the building is apparently vacant.

I then assisted with securing the scene. At 12:48 pm, a Dane Co. canine unit checked

OFFICER [REDACTED]

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the perimeter area with negative results. At 1:05 pm, SI [REDACTED] came on the scene & took some exterior photos. At 1:20 pm, the County EOD team began to work on removing the possible bomb from the veh. From the time I arrived on the scene until the time the EOD team began their work, I do not believe that anyone touched the interior or exterior of the veh. The only ones to come into close proximity of the veh were Madison police officers, Dane Co. deputies and FBI Special Agent [REDACTED]. At approximately 2:05 pm, the County EOD team determined that the bomb-like device was inert. Team members then packaged it into brown grocery bags and placed it into the EOD truck. At 2:27 pm, the EOD truck left the scene with the bomb-like device that had been removed from the veh. This will apparently later be turned over to FBI Special Agent [REDACTED]. At 2:49 pm, SI [REDACTED] arrived on the scene and began to process the evidence. The veh was towed away from the scene by Don's Towing at 3:36 pm. It was towed to the City garage and placed into Stall 1. It was dropped off at the garage at 3:55 pm. I filled out the tow card for the towing of the veh.

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I should note that at approximately 12:30 pm, a w/m subject roughly matching the description of possible suspects walked by the scene outbound on Lien Rd. on the adjacent sidewalk. I stopped this subject and identified him by WI photo ID card. He is [REDACTED] w/m, dob [REDACTED] address [REDACTED] Ave. Apt. [REDACTED] is 6'1, 170#, has brownish-blond medium-length hair, green eyes, was wearing black jeans and was shirtless. He had a red T-shirt wrapped around his neck. He was wearing white, black & green gym shoes. [REDACTED] explained that over the course of approximately the last ½ hour, he had been walking from his home to Gander Mountain Sporting Goods store near East Towne. He indicated that Gander Mountain was his destination. [REDACTED] was cooperative. I explained my reason for identifying him. He seemed agreeable and after identifying him, he left the scene.

Prior to any MPD personnel taking photos of the veh at the scene, Lt. [REDACTED] of Dane Co. Sheriff's took photos.

At approximately 4 pm, I left the City garage. SI [REDACTED] stayed behind to process the evidence from the veh.

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER: _____ I.D. [REDACTED]

(skd)

POLICE OFFICER [REDACTED]

MADISON POLICE DEPARTMENT

Date of Report: September 1, 1995

Case No: 050611

Page No: 1

ORI/SUP: S

Ref. No:

District: E

OFFENSE/INCIDENT: Armed Robbery
ADDRESS OF OCCURRENCE: 4202 E Towne Blvd
VICTIM: Bank One
SPECIAL ROUTING:
REPORTING OFFICER: Det [REDACTED]

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On 8-30-95, while in the Det Bureau/MPD, I heard a police radio call that there had been a robbery at Bank One, E Towne Blvd. I proceeded to that location after hearing the description of the suspect vehicle as being a blue Chevy Citation, four door, with license applied for tags on the vehicle. A witness apparently had seen four subjects in this vehicle proceeding west on E Towne Blvd at a high rate of speed, right after the robbery occurred.

I proceeded out E Wash Ave, east on Hwy 30, and drove around the area of Hwy 30, Thompson Dr, and Nakoosa Tr, checking the business place parking lots for the suspect vehicle. I drove down Walsh Rd, Sycamore Ave and Mendota St, checked the K-Mart parking lot, Ramada Inn lot, Heritage House lot and then proceeded down Lien Rd. While proceeding down Lien Rd at approx 11:55AM, I looked to the left and in the Virchow Krause bldg parking lot, observed a four door blue Chevy Citation parked in the parking lot. There were no other vehicles in this parking lot and the bldg appeared to be closed. I then made a left turn onto Thierer Rd and came in behind the vehicle. At this point in time, I also observed Off [REDACTED] in a marked squad pull into the parking lot. As I pulled into the lot, I noted the vehicle had a License Applied For tag on the back of the vehicle. I approached the vehicle with gun drawn and noted no one was in the vehicle at this time. In looking in the right front passenger window, I noted there was a scanner type device with short antenna taped to a what appeared to be a small propane gas container. I advised Off [REDACTED] of this and we backed off from the vehicle, believing the device could be a bomb. I notified dispatch of the vehicle's location and the fact it may have a bomb in it.

Dispatch notified the DCSD Bomb Squad at this time. PO [REDACTED] arrived at the scene and with a Deputy Sheriff, she copied down the vehicle i.d. number as [REDACTED]. The vin # came back registered to a 1981 Chevy Citation, four door to [REDACTED] St, Mt Horeb, WI. The plate that is suppose to be on

Det [redacted]

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this vehicle is [redacted] Computer contacts thru data control noted that a [redacted] [redacted] may also live at that residence [redacted] St.

Also arriving at the scene was Lt [redacted] from our dept. who has experience in some explosive devices. Also at the scene was Sg [redacted] The witness who had seen the blue Citation proceeding down E Towne Blvd was brought to the scene and id'd the vehicle as the one he had seen leaving the area with four W/M individuals in the vehicle. Det [redacted] also arrived at the scene to assist. I advised Lt [redacted] that Det [redacted] and I would proceed to Mt Horeb in an attempt to track down ownership of the Chevy Citation. Off [redacted] remained at the scene and secured the vehicle, pending a search of the vehicle and neutralizing the device found inside of it.

Det [redacted] and I proceeded to the Mt Horeb PD and made contact with the Chief of Police there, George E. Mayerhofer, who introduced us to Off [redacted] had already been contacted by our Dane Co data control operator and was doing background for [redacted] St. Off [redacted] advises that he has seen the blue Chevy Citation in town, but it has been quite some time, exact time frame unknown [redacted] did advise us that [redacted] son, [redacted] dob [redacted] ST, has an extensive juvenile arrest history; 6', 250#, see attached arrest history. Associates of [redacted] are [redacted] who had been seen at Mt Horeb HS earlier in the day. His brother [redacted] both have long hair [redacted] dob [redacted] and his brother [redacted] dob [redacted] both who have criminal arrest histories, as well as, a [redacted] from Blue Mounds.

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Chief Mayerhofer suggested I make contact with [redacted] who lives across the street from the [redacted] residence, [redacted] St. [redacted] as [redacted] is well aware of the activities in the neighborhood. I made phone contact with Mrs [redacted] who advised [redacted] was out mowing lawns in the area at unknown locations. She stated she is unfamiliar with vehicles in the area.

Det [redacted], Off [redacted] and I then proceeded over to [redacted] St and spoke to [redacted] dob [redacted] St, [redacted] advised he had just recently in the past few months had a stroke, however, he was able to talk to us. [redacted] advises in regards to the present location of this vehicle, he gave the vehicle to his son, [redacted] who used to live on Jenifer St in Madison, but recently moved to [redacted] at a University there. He advised that [redacted] address is in care of [redacted] apt [redacted] [redacted] phone [redacted] advises us that [redacted] told him before he left for [redacted] that he sold the Citation to someone for \$50, this would have been 4-5 weeks ago. He said his son did not tell him who he sold the car to [redacted] did not have the address that [redacted] lived at on Jenifer St. [redacted] further advised me that [redacted] did work with his brother at the Blue Marlin Restaurant, where [redacted] the restaurant [redacted] advised his other son at the Blue Marlin may know more about

Det [redacted]

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the vehicle. [redacted] advised that someone was contacting him regarding unpaid parking tickets and that apparently the vehicle title had not been transferred. He states he does not believe [redacted] had the vehicle registered.

Det [redacted] and I then proceeded back to Madison and Sgt [redacted] was trying to make contact with us. Sgt [redacted] was at the scene where the vehicle had been recovered and was assisting in processing the vehicle. We met with Sgt [redacted] at the Virchow Krause bldg, where the blue Citation was still being processed. Sgt [redacted] advised he found a note underneath the seat of the Chevy Citation: the note read, "Olin to stop, first left, Gilson, second bldg before taxi". I asked Sgt [redacted] if the note appeared to be freshly written and he stated he could not tell by looking at it. He stated that S/I [redacted] was taking custody of all the items found in the vehicle. Sgt [redacted] also advised me that the Bomb Squad had taken possession of the device found in the Chevy Citation, right front floorboard.

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I then proceeded over to Bank One where Det [redacted] was located and consulting with FBI Agents at the scene. S/A [redacted] was on the scene along with two associates. I advised S/A [redacted] of the information we had on the vehicle as of this point in time and I gave him the name, address and phone number of [redacted] and the fact that he was in [redacted] at this time. I also advised him of the note that was found underneath the Citation regarding a second bldg before the taxi company on Gilson St.

While at the scene, S/A [redacted] advised me this robbery is similar to several others they have had all over the Midwest, most recently in St Louis, MO. There was also a similar bank robbery in Greenfield, WI. I advised S/A [redacted] that I would be proceeding back to the MPD and that we could get together later to go over details of the case. S/A [redacted] stated he would contact us later.

At approx 3:45PM, I received a message to contact Lt [redacted] at the Det Bureau office. I contacted Lt [redacted] by phone and updated him on information regarding the Chevy Citation. I advised Lt [redacted] that I could make contact with the owner of the Blue Marlin Restaurant and obtain more information about where the Chevy Citation was sold. I made contact with Mr [redacted] at the Blue Marlin restaurant and he advised me that in regards to his Chevy Citation, he believes his brother [redacted] had sold the car to a female by the name of [redacted] or possibly to a male individual who lives with [redacted] which is a three flat house in the [redacted] St, black and dark brown in color, just west of a yellow house on [redacted] St and just east of an apt bldg at the corner of [redacted]

I then drove over to the [redacted] St and located the brown and black framed house which is [redacted] St. I noted the name [redacted] on a flyer inside the open mailbox and name [redacted] on the mailbox itself. I also observed the name [redacted] on another mailbox for [redacted] which is the second door

Det [redacted]

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just east of the door at [redacted] I knocked on the door at [redacted] St and received no response. I then drove back to the MPD and consulted with Lt [redacted] and advised him of the information I had received at this point in time. Lt [redacted] advised that he would assign Det [redacted] to follow up further at [redacted] St during the evening hours.

I later received a call at home from Det [redacted] who advised me that [redacted] had advised that the person who had purchased the car from [redacted] had sold the vehicle to someone in the [redacted] Dr. See Det [redacted] report for further information. Det [redacted] advised me that he was unable to make contact with the person who had purchased the car, there was no response at the door, however, in checking with neighbors in the complex [redacted] Dr, he had learned the vehicle had been seen at least a week ago, the vehicle had a very loud muffler.

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Det [redacted] advised he would have his report complete and refer same to Det [redacted]

NFI/pm

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER: *Det A* _____ I.D. [redacted]

Det [redacted]

MADISON POLICE DEPARTMENT

Date of Report: August 31, 1995

Case No: 050611

Page No: 1

ORI/SUP: S

Ref. No:

District:

OFFENSE/INCIDENT: BANK ROBBERY
ADDRESS OF OCCURRENCE: 4225 E. TOWNE BLVD
VICTIM: BANK I
SPECIAL ROUTING:
REPORTING OFFICER: Det. [REDACTED]

On 8/30/95, I was contacted by Lt. [REDACTED] who gave me the assignment to track down the last known owner, or whereabouts of a 1981 Chevy Citation, 4dr, blue in color, which may have been used reference this incident. This vehicle was last registered to a [REDACTED] St., Mt. Horeb, WI, vin [REDACTED]. I was further informed by Lt. [REDACTED] that a possible suspect or witness may be a [REDACTED] W/F, poss address [REDACTED] St., City. I was informed by Lt. [REDACTED] that [REDACTED] had made some kind of statement to other investigators that he had either sold, or given this vehicle to [REDACTED] and that she may be a relative of his.

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On 8/30/95, Det. [REDACTED] and I responded to [REDACTED] St., and knocked on the door. There was no response at the door, but did note that there was the names [REDACTED] listed at this apartment, which is the downstairs apt of a 2-flat. We also took note that at the upper flat, which is listed as [REDACTED] St., the names [REDACTED]. We made and attempt to contact someone at this apartment with negative results. I informed Det. [REDACTED] that I would check back at this address, periodically during my shift to see if I could make contact with [REDACTED].

On 8/30/95 at approximately 7:10 p.m., I had Det. [REDACTED] respond to the [REDACTED] of [REDACTED] St, where I was again going to attempt to make contact with [REDACTED] with negative results. At approximately 7:20 p.m. as Det. [REDACTED] was getting ready to leave, after I had briefed him, we observed a W/F walk up to the steps at that address. At 7:22 p.m., I made contact with the W/F, and informed her I was a detective with the MPD, and asked her if she was [REDACTED]. This W/F informed me that she was [REDACTED] and gave me the following statement.

Det. [REDACTED]

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INTERVIEW WITH [REDACTED] F/W, DOB [REDACTED], work phone [REDACTED]

[REDACTED] stated she was a self-employed masseuse. I informed [REDACTED] that we were attempting to locate the last owners of the above described vehicle. [REDACTED] informed me that her boyfriend [REDACTED] did purchase that vehicle from a resident who lived in the 2nd floor flat, which is listed as [REDACTED] St. [REDACTED] stated that her boyfriend [REDACTED] a W/M and lives at [REDACTED] St., phone [REDACTED] had purchased that vehicle in Mid-July 1995 from [REDACTED] who used to live in the upstairs flat. [REDACTED] stated that [REDACTED] purchased this vehicle as [REDACTED] was leaving for [REDACTED] where [REDACTED] girlfriend now lives. [REDACTED] stated that [REDACTED] had met this girl there, while he was a teacher. [REDACTED] gave me [REDACTED] phone number in [REDACTED] as being [REDACTED]

[REDACTED] stated that [REDACTED] got the vehicle, for he had surgery to his shoulder in mid-June, where they had replace part of the joint, and he needed a vehicle that had power brakes and power steering. [REDACTED] stated that [REDACTED] had made a comment to her that she could have the vehicle as it was in bad running machine, and that it would cost him just as much to have the vehicle towed away. [REDACTED] stated that [REDACTED] offered [REDACTED] \$50 for the vehicle, however [REDACTED] just gave it to him. [REDACTED] stated after [REDACTED] obtained the vehicle from [REDACTED] he soon realized that the vehicle needed many repairs and he was not willing to do that, so he placed an ad in the Madison Newspapers and then sold the vehicle the day after the ad was placed. [REDACTED] believes the vehicle was sold by [REDACTED] around the last part of July. [REDACTED] stated she did recall that it was on a Saturday that they took the vehicle out to some new apartment bldgs located on [REDACTED] Dr, and that a male came down and paid [REDACTED] for the vehicle and gave him a \$100 bill for it. [REDACTED] stated she could only describe this subject as a W/M-in his 30's. [REDACTED] stated she did follow [REDACTED] to that location and that it was early in the morning and they were going to go to a Saturday Brunch, after the vehicle had been sold.

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INTERVIEW WITH [REDACTED] M/W, DOB: [REDACTED] shoulder length curly hair and full beard. [REDACTED] ST., phone [REDACTED]

[REDACTED] is currently on [REDACTED] from The Union Cab Company, but is actively acting as a [REDACTED] for the Madison School System. [REDACTED] stated he can be contacted by leaving message on his phone, or he is normally home after 7 p.m. [REDACTED] is still recovering from the surgery done to his left shoulder in which they had to partially replace the ball joint. [REDACTED] has noticeably limited use of his left arm. [REDACTED] stated that he is suffering from some type of arthritic condition of his joints, and that his doctor informed him he should get a veh with an automatic transmission, power steering, and power brakes.

Det. [redacted]

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Case No: 050611

I contacted [redacted] at 8:44 p.m., at his residence and he gave me the following statement. [redacted] explained the surgery he had as noted above, and stated that on 7/19/95, after learning the [redacted] was leaving the country and that [redacted] wanted to get rid of his vehicle, the 1981 Chevy, that [redacted] offered [redacted] \$50 for the veh. [redacted] informed [redacted] that he could have the car for free as [redacted] stated it would cost him just as much to have the vehicle towed away and that he did not believe it was worth that. [redacted] stated that on 7/19/95, he did pay \$1 for the vehicle for titling purposes, and that [redacted] did sign the title over to him. [redacted] stated that he believed the [redacted] left the country that day or on 7/20/95.

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[redacted] stated this vehicle had a very loud exhaust system, and also had a leaky tire, and that he did have the vehicle serviced at Severin's gas station as the [redacted] seemed to have bent and that was why the tire kept going low. [redacted] stated he did not have the exhaust system worked on. [redacted] stated that he soon discovered that this vehicle was in a very bad need of repair and he did not feel it was worth fixing up. [redacted] stated he needed a reliable veh due to his condition, and he could not work on this vehicle, so he decided to sell the vehicle, as well as a Mercury Lynx that he had and which had a manual transmission.

[redacted] stated he placed an ad with the Madison Newspapers on 7/26/95, and was advertising the veh for \$100. [redacted] stated he was called early in the morning of Friday, 7/27/95, and that a man told him he would purchase the vehicle as he needed the veh to get around with. [redacted] informed this party he would deliver the vehicle on Saturday, 7/28/95. [redacted] stated the caller gave him his phone number and address on [redacted] Dr., but [redacted] could not locate this phone number or address at this time. [redacted] stated he believed he had thrown the paper with this information into the trash. [redacted] stated he did not know where the apartment was and that he would take me there. [redacted] stated he would also show me which door that the party who bought the vehicle exited out of.

[redacted] stated on Sat., 7/28/95, [redacted] did follow him to this address where he did deliver the vehicle to this male caller. [redacted] stated after arriving at the address on [redacted] Dr, that he went to the apartment bldg, where the caller stated he was at, and rang the buzzer for an apartment at that bldg, and that the male he had talked to on Friday, 7/27/95, came down and told him that he would buy the vehicle. [redacted] stated he gave all the paperwork to this gentlemen, as well as the keys to the car, but he did not note the owner to sign anything on the title, which [redacted] also gave to him. [redacted] stated that the new car owner paid him for the car with a \$100 bill. [redacted] stated he then left with [redacted] to attend a Brunch.

[redacted] described the party who purchased the vehicle from as being a W/M, in his early 30's, 5-9 to 5-10, 160 to 170 lbs maximum, medium brn hair, collar length, straight, and clean shaven, believed to have been wearing blue jeans and a t-shirt.

Det. [redacted]

Page 4 of 5

Case No: 050611

[redacted] stated that he did not detect any unusual facial features on this male, or any noticeable tattoos. I asked [redacted] if he was willing to take me to this apartment complex on [redacted] Dr., and he informed me that he would ride with me to the apartment.

On 8/30/95 at 9:20 p.m. [redacted] and I arrived at North Park apartments located in the [redacted] Dr. [redacted] directed me to the bldg, [redacted] Dr., and then pointed to a NW door, and also stated that was where the buzzers were that he had to buzz to get the buyer of the vehicle. [redacted] stated that he did ring a buzzer and that the male did come from inside the bldg out to him, to make the purchase of the veh. [redacted] and I then went up to where the buzzers were and the names of some of the apartments, and I had him check the names to see if any of the names would jog his memory. [redacted] stated he believed he rang apt [redacted] and he believes that the mans first name was [redacted]. I noted that for apt [redacted] Dr. there were two names. One name was [redacted] and the other name was a [redacted] believes it was apt [redacted] as he recalls pushing one of the middle buzzers of the vertical column. [redacted] informed me that he believes that if contact is made with some of the residence in this complex, they may recall this vehicle due to the fact it had such a loud and annoying exhaust system,. I then conveyed [redacted] back to his residence.

On 8/30/95, I requested that Data check for any contacts that we may have at [redacted] Dr, specifically in the 300 series of the apartments there for anybody with the first name of [redacted]. Data later informed me that they had not located any such names. I then asked data to run all of the names or contacts at [redacted] Dr. After approximately 1 hour of searching, I again made contact with Data and they stated they were still searching the contacts with negative results. I did re-contact data at approximately 11 p.m., and they informed me they still had not located any names that started with [redacted] at that address.

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I did contact Det. [redacted] at approximately 10:15 p.m., and informed him I would be responding back to [redacted] Dr., and attempt to make contact at apt [redacted] after briefing him on what I had discovered up to this point.

On 8/30/95, at approximately 10:30 p.m., I attempted to make contact at apt [redacted] Dr., with negative results. I then rang apt [redacted] and the buzzer did allow me entrance into the complex. I did note that inside the apartment complex there were more names on the mailboxes then on the buzzers outside the bldg. Upon checking apt [redacted] specifically, I noted that one of the two names that was on the buzzer list had been crossed off. Contact files show that there was a [redacted], F/W, DOB: [redacted] and a [redacted] M/W, DOB [redacted] did have contacts with the MPD.

After checking the mailbox, I went to apt [redacted] and made contact with a W/M and female in their early 20's. I informed them that I was a detective with the City of

Det. [redacted]

Page 5 of 5

Case No: 050611

Madison PD, and it appear to me that I had awakened them. I asked them if they were familiar with a vehicle fitting the above description and the male party stated that he did believe that he observed that vehicle as recently as 1 week ago parked along the north fence line. I then gave him a physical description of a possible owner and he stated that he did somewhat recall seeing somebody fitting that description living in the complex, but did not know him personally. This male party informed me that I should contact the [redacted] of the complex, a [redacted], who lives in the townhouses in the [redacted] Dr, [redacted] phone [redacted]. This male stated that [redacted] is an older woman and that she was probably sleeping at this hour, and would not appreciate being disturbed. I thanked this male party for his cooperation and told him that he may be contacted in the future by other members of the MPD.

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I then went to apt [redacted] thinking that [redacted] may have meant that apt, instead of [redacted] and made contact with a W/F, age approximately 40, 5-5, very heavy set, with blond hair. This female informed me that she the hour was kind of unusual however stated that she has just moved into this apt with family this past Saturday. The lady stated she did not know anything about any such vehicle. I thanked this lady for her cooperation and then left the bldg.

Investigation Continuing

vo

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER: _____ I.D. [redacted]

Det. [redacted]

DANE COUNTY SHERIFF DEPARTMENT
CRIMINAL HISTORY RECORD

08/30/95

SYS ID: 00003929

JAIL NO: [REDACTED]

NAME: [REDACTED] ALIAS: N
DOB: [REDACTED] SEX: M RACE: W HGT: 600 WGT: 210 HAIR: BRO EYES: GRN
CIB NO: [REDACTED]
FBI NO: [REDACTED]
SSN: [REDACTED] MARITAL STATUS: D SCARS/MARKS: Y
POB: BLUE MOUNDS STATE: WI CTRY: US
OCCUPATION: CARPENTER
FPC1: 11 S 1R+ 7 NCIC:
FPC2: M 3W
GENERAL CLASS:

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CURRENT ADDRESS:

[REDACTED] RD BLUE MOUNDS WI

ADDRESS DATE: 02 06 19 79

SCARS AND MARKS:
OLD OLD SYSTEM

[REDACTED]

BOOKING DATE: 02 06 79 RELEASE DATE: [REDACTED] ARREST AGENCY: DCSD
BOOKING NO: ADDRESS: [REDACTED] RD BLUE MOUNDS WI

NO CHARGE TYPE / REASON AM/AD CT DISPO TYPE / NARRATIVE

01 XX B/W NON SUPPORT XX NO DISPOSITION

CHARGE TYPE XX = INFORMATION OBTAINED PRIOR TO 11/01/86 FROM MANUAL SYSTEM

>*** END OF CRIMINAL HISTORY ***<

THIS RECORD SUMMARIZES ARREST INFORMATION CONTAINED IN DANE COUNTY JAIL RECORDS. THE CONVICTION INFORMATION MAY BE FOR THE STATED CHARGE OR A REDUCED CHARGE; IT MAY NOT ACCURATELY PRESENT THE TRUE DISPOSITION OF ANY PARTICULAR CHARGE. IF FURTHER INFORMATION RELATIVE TO A SPECIFIC DANE COUNTY CHARGE OR DISPOSITION IS DESIRED, PLEASE CONTACT THE DANE COUNTY CLERK OF CIRCUIT COURT, TELEPHONE 608-266-4311.

050611

03:19:32 PM

05-30-1977

VINABST Version 1.10

(c) by NICE 1991

Law Enforcement Edition

VIN: b6
b7c

DIGIT	DESCRIPTION	MEANING
1	Country of Origin	UNITED STATES
6	Manufacturer	CHEV GENERAL MOTORS
1	Make	CHEVROLET
A	Restraint System	NON-PASSIVE MANUAL BELTS
X	Line	CITATION
62	Body Style	4 DR SEDAN PLAIN BACK
5	Engine	2.5L L4 2BBL
0	Check Digit	CHECK DIGIT VALID
8	Year	1981
6	Assembly Plant	OKLAHOMA CITY, OK
339157	Sequence Number	IN RANGE

***** VIN Passed Test *****

VIN indicates a 1981 GENERAL MOTORS CITATION

(c) by NICE, 1991

050611

TIME /9998 3704 RPR83TPR54PPR84 WI0130188
26384 28 08/30/95 15:46 01 OF 01

DOT CIB

FIELD EDIT SUCCESSFUL

[REDACTED] /WI/95/PC

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/0159 3704 RPR83TPR54PPR84 WI0130188
DOT 26384 29 08/30/95 15:46 01 OF 01

95/HCR385/AUT 08/30/95 03.46 PM CT

LIC [REDACTED] LIY/04--95 LIT/AUT

OWN [REDACTED]

STR [REDACTED] ST CTY/MOUNT MOREB ZIP/53572

VIN [REDACTED] VYR/81 VMA/CHEV VMOD/CIT VST/ADR

TITLE NUMBER [REDACTED]

MADISON POLICE DEPARTMENT

Date of Report: September 1, 1995

Case No: 050611

Page No: 1

ORI/SUP: S

Ref. No:

District:

OFFENSE/INCIDENT: Bank Robbery
ADDRESS OF OCCURRENCE: 4225 East Towne Blvd.
VICTIM: Bank One
SPECIAL ROUTING:
REPORTING OFFICER: Det. [REDACTED]

On 8/31/95, at approximately 1 pm, I made personal contact with the [REDACTED] of the North Park Apartments in the [REDACTED] Dr. She identified herself as [REDACTED] F/W [REDACTED] Dr. [REDACTED] phone [REDACTED]

Ms. [REDACTED] was asked questions regarding the recovered suspect vehicle in the bank robbery and her recollection was that she may have seen it in the complex at one time. I then provided Ms. [REDACTED] with the description that Det. [REDACTED] received from [REDACTED] and after hearing that description, Ms. [REDACTED] believed it to be [REDACTED] of [REDACTED] Dr. [REDACTED]

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Ms. [REDACTED] looked up the rental records and stated that [REDACTED] lives with his wife [REDACTED] and that she works for Affiliated Engineers on Segoe Rd., phone [REDACTED]

Phone contact was made with [REDACTED] and she admitted that her husband [REDACTED] did purchase an old Chevy Citation approximately one month prior from an individual for \$100. Apparently the vehicle was going to be kept for parts, however, after [REDACTED] purchased the car, realized the car was not even worth the parts that were on it, therefore, decided to sell it. She stated that he parked the vehicle in the old Bowl-A-Vard property in the 2900 block E. Washington Avenue and within a day the vehicle was sold to an individual that she did not know.

I asked her where [REDACTED] could be reached and she informed me that he was currently out golfing, however, was going to be working at the Casino Lanes at 2 pm.

Shortly after 2 pm, while at the Casino Lanes, [REDACTED] M/W, [REDACTED] [REDACTED] walked into the establishment and introduced himself to me. I soon realized that he was the same individual I had spoken to at 9:30 am and asked if he knew who owned the blue vehicle and during that time period he denied it. I asked him why he

denied possessing that vehicle and he stated he did not like police officers very well and was currently on probation. He also stated he was attempting to sell his wife's car and did not want to be bothered. He stated after we left, he realized that he probably should have talked to us and that the vehicle we were referring to was indeed his.

[REDACTED] readily admitted that he did buy the Citation from an individual who lived on [REDACTED] St. for \$100 and that the individual did deliver it to his house, he believed on a weekend, possibly Sunday. He stated he only wanted the vehicle for parts and he parked it in the lot of his apartment complex for a week to 10 days.

After realizing that the car was not road safe, nor worthy of fixing, it decided to sell the vehicle, so did park it in the 2900 block E. Washington Avenue with a for sale sign on it, asking \$300 for the vehicle. He also listed his home phone number for contact.

He informed me that he believed that he placed the vehicle on the lot on a Thursday, which he believed was August 10th and on August 11th at around noon he did receive a phone call from an individual who wanted to buy the vehicle. He stated that he did respond to that location and made contact with one W/M. He stated he was 6-0, 24 to 25 years old, medium build with black straight hair that was cut above the ears and short in the back. He stated he had a long thin face and a mustache.

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After [REDACTED] provided me with the description of the individual who purchased the vehicle, I did present to him a composite of an individual who was identified in a previous bank robbery and after viewing that composite he did state that he believed the individual depicted in the composite was the same individual who purchased that vehicle.

He stated that the individual said he was from town and that he needed the vehicle for work which he was going to do in the City of Madison. [REDACTED] warned him that the vehicle was not highway safe. He stated the individuals appeared to be in a hurry to purchase the vehicle and did not take it for a test drive. He stated they merely got in the vehicle and after starting it, put the vehicle in drive and then in reverse, put it in park, got out and told [REDACTED] he would purchase it. I asked him how he was paid and [REDACTED] stated that the individual presented him with three \$100 bills which he thought at the time was a little odd, however, they were deposited into his bank.

I asked him at the time of the sale of the vehicle if the license applied for sign was on the back and he stated that it was not.

At this point [REDACTED] stated he could offer no further information and stated on the date of the bank robbery he was golfing at Odana Golf Course.

After speaking with [REDACTED] I made phone contact with Agent [REDACTED] and asked him

Det. []

Page 3 of 5

Case No: 050611

to request a subpoena for phone records. He stated he would complete that by 9/1/95.

Lt. [] then instructed me to make contact with [] M/W, []
[] Waubeno, WI, phone []

Mr. [] is a [] in the Green Bay Police Department and is currently in the City of Madison attending a conference for emergency government management.

[] stated that he checked into the Ramada Inn at 3841 E. Washington Avenue on 8/27/95 and is staying in room [] which overlooks the rear parking lot of the Ramada Inn.

Mr. [] stated that on 8/28/95, between 7 and 7:30 pm, he was looking out of his room window when he did notice a vehicle fitting the description as the one used during the commission of the bank robbery and later recovered approximately 2 blocks from the Ramada Inn.

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He also stated at that particular time, driving parallel to the rear of the Ramada Inn was a smaller, older Ford Bronco, possibly green and brown, bearing truck plate [] (unk. if Wisconsin or not). He stated two males were in the vehicle and he witnessed this Bronco drive along the building and appeared to be slowing up as it went along and eventually did stop in front of the possible suspect vehicle. All he could see was that the passenger in the Ford Bronco was a W/M, approximately 25 years old, who was heavy set. He stated he could not see the driver of that vehicle. He then stated that the vehicle then drove in a southwesterly direction to the west side of the Ramada Inn where it stopped but eventually left the area. Lt. [] apparently had the plate number provided by Mr. [] prior to the interview and he did present me with a print out indicating that the Wisconsin DOT indicates that [] is registered on a 90 Ford truck to [] of [] Madison, WI. It indicates that the lien holder is the Cuna Credit Union and stated there were very few police contacts regarding the registered owner of this vehicle.

While at the Ramada Inn I did present the composite of the suspect in the previous bank robbery to the desk clerk and one of them stated that person fit the description of a couple of males who registered during the time of the bank robbery, however, at this time she could not locate the guest registry for those individuals, however, would be searching the files and would hold them for me.

I also asked the desk clerks if they would talk to the security officers who worked the Ramada Inn between 11 pm and 3 am to see if they documented any suspicious activity around the Ramada Inn or did notice the 81 Chevy Citation parked to the rear of that establishment. According to Ramada personnel, the motel is patrolled by JBM

Security.

While I was leaving the Ramada Inn I noted that one of the older vehicles parked outside of Mr. [REDACTED] room was currently parked at the front of the motel and I noted the individual who placed the vehicle there was a maintenance worker. This individual identified himself as [REDACTED] M/B, [REDACTED]

I asked [REDACTED] if the employees of the Ramada Inn routinely parked their vehicles to the rear of the motel. His response was yes and I then asked him if he ever noticed an older model Chevy Citation, blue in color, which was in very poor condition. His response was that it did ring a bell, however, at this point he could not be certain. I asked him if any of the other employees had a vehicle that fit that description and he stated that they did not.

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I then told [REDACTED] that I was asking these questions because of the recent bank robbery and he asked me if the individuals responsible were prison escapees. I told [REDACTED] I did not know and his response was that he asked me that question because yesterday, meaning 8/30/95, he did locate inside door #5 of the Ramada Inn, some clothing and paper bags from K-mart store and the clothing inside appeared to be prison garb.

It should be noted that door #5 is near the location where Mr. [REDACTED] stated he saw the suspect vehicle.

I asked [REDACTED] where the clothing was currently at and he stated it was in the maintenance room of the Ramada Inn. He walked me to that area and produced a K-Mart bag containing one pair of men's green work trousers with the initials OSCI written on the outer waistband in black felt tip pen. Additionally, above the right pocket is the size of the pants, that being 32 x 32 and again above the left pocket are the same numbers, 32 x 32 in black felt tip pen.

On the inside of the left front pocket is the label and again on the label in felt tip marker is an X and the numbers 32. The label indicates that the pants are an Adolphe LaFont, size 32; the label indicates it was made in the USA.

Additionally, Mr. [REDACTED] turned over to me one pair of brown ankle high leather boots, having rawhide laces. The boots appear to be worn and again appear to be the type of boots issued to individuals in correctional institutions.

An inspection of the shoes reveal that they are unlabeled. There is not anything on the shoes which indicates size or manufacturer.

I retrieved these items from Mr. [REDACTED] and transported them to the Madison Police Department and I noted there were two plastic K-Mart bags, one of which had the blue

Det.

Page 5 of 5

Case No: 050611

logo on it and contained several labels from what appeared to be recently purchased pieces of clothing. Additionally, another K-Mart bag with the red logo also contained a piece of paper, obviously from a label.

Out of the white and red K-mart bag was a partial label, blue in color and it will be preserved for further examination for latents. In the white bag with the blue logo was a tag for a pair of shoes, size 9 ½ which originally sold for \$19.99 now had a yellow tag indicating the reduced price was \$12.00.

The next tag retrieved out of the K-Mart bag indicated an item was purchased for \$17.99 out of Department 46 and has style number 0010 and item #3710 and key 11 would be used.

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The next item is a label which reads Comfort Lites leather casuals; I believe they might be referring to footwear.

The next item is a large label for Saugatuck slacks.

The final tag in this particular bag is again from Saugatuck indicating that a pair of slacks, waist 30, length 30, Department 21 for \$17.99 was purchased.

All these items will be bagged separately for further examination.

Additionally, they will be photographed and stored in Madison Police property room under tag #P18877.

At this point this investigation continuing.

Se

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER:  _____ I.D.

Det

Detective Bureau

MADISON POLICE DEPARTMENT

Date of Report: **September 5, 1995**

Case No: **050611**

Page No: **1**

ORI/SUP: **S**

Ref. No:

District: **E**

OFFENSE/INCIDENT:

Bank Robbery

ADDRESS OF OCCURRENCE:

4225 E Towne Blvd

VICTIM:

Bank One

SPECIAL ROUTING:

REPORTING OFFICER:

Det

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On 9-5-95, I had phone contact with WI State Prison officials and made inquiries regarding the recovered green pants that were stamped OSCI. I was informed that OSCI stands for Oshkosh Correctional Institute, Oshkosh, WI, 414-231-4010.

After learning this information, I made phone contact with Capt . He indicated they had no prison escapees and in regards to the clothing, he stated they are purchased thru central stores at the Waupun Correctional Institute. The pants from his institution are stamped OSCI.

I also gave him a description of the recovered ankle high level boots and based on that description, that being the green pads on the sole, the Captain indicated they also wear prison issued footwear.

I asked the Captain questions regarding possible transfers from one institution to the other, and he stated when a person is transferred, the clothing does stay with him. Also, the Captain indicated on occasion if an inmate is released and does not have any clothing, the inmate is given the opportunity to purchase the prison clothing.

I told Capt that I would be recontacting him at a later date to ascertain releases from the prison. He stated they could comply with any requests regarding released prisoners.

Also on this date, I contacted the Oakhill Correctional Institute and asked them *Questions* regarding inmate clothing. The security officer told me when an inmate is transferred from one institution to the next ~~when he arrives at Oakhill~~, he would be wearing the clothing from the prior institution, however, when he arrives, that clothing is taken away from that inmate and also any other clothing that may be in his possession is ~~also~~ confiscated and returned to the transporting officers so the clothing can be returned to

Det

Page 2 of 2

Case No: 050611

the prior institution. I also made contact with LNU, Waupun Correctional stores, phone indicated to me in regards to the labeling on the work pants located at the Ramada Inn, they were indeed the same brand that he purchased for the WI Prison System.

In regards to the label which indicated Adolphe Lafont, Jeff indicated their phone number is out of Crystal Springs, Mississippi. He stated that he deals with sales person

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also indicated to me that in regards to the boots that were confiscated, he stated that based on the description, they are manufactured by Weinbrenner of Merrill, WI, phone 1-800-826-0002. His contact is

indicated to me that the green work pants purchased thru the WI Prison System are generally purchased by waist size only and the length size is generally done at the institution, based on the need of the inmate. That would explain why in felt tip pen the waist and length is also written on the inside and outside of the pants.

Investigation continuing.

NFI/pm

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER: *D* _____ I.D.

Det 

MADISON POLICE DEPARTMENT

Date of Report: September 1, 1995

Case No: 050611

Page No: 1

ORI/SUP: S

Ref. No:

District: E

OFFENSE/INCIDENT: ARMED ROBBERY
ADDRESS OF OCCURRENCE: 4225 EAST TOWNE BLVD.
VICTIM: BANK ONE
SPECIAL ROUTING: DETS [REDACTED]
REPORTING OFFICER: S/ [REDACTED]

On 8-30-95 I heard the alert tone and broadcast of a hold-up alarm. A short time later, dispatchers informed that the alarm was a confirmed armed robbery. I immed. started for that location.

Upon arrival at Bank One, I made contact with Det. [REDACTED] and Det. [REDACTED] I was informed of the situation and I was requested to take photos and evidence collection.

I had been informed of a bucket that contained a possible bomb, or bomb-like device, which was located in the lobby. After taking photos of the general location and interior of the bank, I took semi close photos of the bucket and its gadgets. I also noted that there was a handle, which was later identified as a [REDACTED] as appar. the [REDACTED] had exploded, throwing the [REDACTED] in opposite directions of the bucket.

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I then proceeded to the lobby counters, where appar. a suspect had jumped over. Using the conventional powder method, I dusted for prints and although I was not able to develop any latent fingerprints, I did develop a bootwear impression on the counter front location. This was photographed and lifted and is on file.

Det. [REDACTED] assisted me in dusting the areas that the suspects were known to have been in and touched and we were informed that the suspects probably had gloves on but, it was unkn. if that was for sure. I was able to develop and lift several latent prints from the counter area where employee [REDACTED] stood and lifted several prints from the front interior door. All latent prints were transported to MPD and are on file in the locked latent file.

I was also informed that one of the suspects picked up a bank carry drawer and threw it over the counter. This drawer was collected and will be processed at a later date. Also at the counter were 2 money packs which the suspect had, appar., touched. From the one money pack I obtained the two outer \$5 bills, and from the other, the two outer \$10

S/I [redacted]

Page 2 of 2

Case No: 050611

bills, totalling \$30. The serial numbers on each bill are;

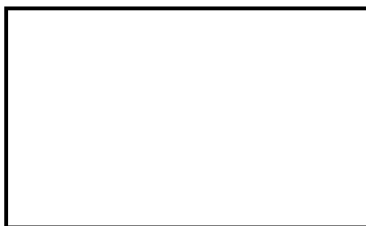
1. \$5 bill, serial #D37609177C
2. \$5 bill, serial #E44288694A
3. \$10 bill, serial #F19675269B
4. \$10 bill, serial #L10233809A

These bills can be processed at a later date for latent fingerprints and are located in the latent room.

The window squeegee which was located in the entranceway, exterior, was photographed, collected, put in a bag and then turned over to FBI agent [redacted] at 2 p.m. The FBI agents indicated that they would take control of the squeegee, as well as the bucket containing the [redacted]

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Det. [redacted] and I collected comparison elimination prints from several employees. They are:



These comparison prints are on file in the locked latent file.

The [redacted] from the [redacted] were collected and can be processed at a later time for fingerprints.

While at the station, I made contact with Off. [redacted] who indicated he had read a report with some similar info., case 048-151, found property/explosive, which was taken by Off. [redacted]. The addr. was the hotel at 4830 Hayes Rd., Madison. Appar. found at this hotel was TNT, an alarm clock, black gloves, ammo and box, ammo clip and shoe polish.

The shoe wear impression was lifted and is in the large latent file in the MPD.

pg

SUPERVISORY OFFICER: _____ I.D. _____

REPORTING OFFICER: _____ I.D. [redacted]

S/I [redacted]

MADISON POLICE DEPARTMENT

Date of Report: August 30, 1995

Case No: 050611

Page No: 1

ORI/SUP: S

Ref. No:

District: EPD

OFFENSE/INCIDENT: BANK ROBBERY

ADDRESS OF OCCURRENCE:

VICTIM:

SPECIAL ROUTING:

DETS. [redacted] et al.

REPORTING OFFICER:

INV. [redacted]

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On 08/30/95, at approx. 2:40PM I met with SGT [redacted] and P.O. [redacted] in the parking lot of the VIRCHOW AND KRAUSE accounting firm at 4130 LIEN RD. SGT [redacted] briefed me on the robbery that had occurred earlier and the recovery of the getaway car by P.O. [redacted]. My assignment was to photograph the interior of the vehicle and to then have the car transported to the city garage for processing and storage.

At approx. 3:40PM I finished taking pictures and had P.O. [redacted] contact Don's towing to move the car to the City Garage. I followed the tow truck to the storage area and once the tow service left I began processing the car for latent evidence. I removed a number of items from the car for later processing in the Ident Lab. These items included the following:

1. Miscellaneous papers, maps, etc. from the previously locked glove box.
2. Various pens from the console.
3. 25 pennies from console.
4. Cigarette butt from driver side floor.
5. White paper napkin with Blue Marlin Restaurant logo and some handwritten directions from driver side floor.
6. Plastic wrapper from Anthony's brand string cheese from driver side floor.
7. Pepsi can with small amount of liquid, in front console.
8. Circular metal lid, Blue Marlin matchbook, cellophane cigarette wrapper on the back floor, driver side.
9. One LAF card from rear license plate bracket.

After collecting the above items I then dusted the entire exterior of the vehicle with standard grey fingerprint powder and then the interior surfaces that would hold prints. I did locate an area with multiple fingerprint impressions and smudges on the interior of

INV.

Case No: 050611

the rear passenger, driver side, window. I lifted these latents and marked them accordingly. I later stored them in the latent file in the lab. The items collected were placed in the latent room for processing.

I finished with the vehicle at 6:30PM and locked the storage area upon leaving.

Investigation continuing.

b6
b7C

SUPERVISORY OFFICER:

I.D. _____

REPORTING OFFICER:

I.D.

INV.

- MP L

LOG	PRECINCT W	CASE NO. 95015301
COMPUTER	AGENCY	REFERENCE NO.

INCIDENT	INCIDENT		DANE CODE		OCCURRED FROM/OR ON		MO	DAY	YR	TIME		REFERENCE NO.			
	EXPLOSIVE DISPOSAL/Robbery		3600		WED		08	30	95	11:29 AM					
	ADDRESS OF OCCURRENCE		APT		OCCURRED TO		MO	DAY	YR	TIME		ALARM			
COMPR	4225 EAST BLUENE BLVD				WED										
	CITY/VILLAGE/TOWNSHIP OF OCCURRENCE		LOC CODE		REPORTED ON		MO	DAY	YR	TIME		SUP		PERS	PROP
	MADISON		CMAD		WED		08	30	95	11:42 AM					
COMPR	COMPLAINANT'S NAME (Last, First, M.I. or Firm Name)				SEX	RACE	D.O.B.		AGE	M/S	HOME PHONE		BUSINESS PHONE		
	BANK ONE - MADISON												246-2361		
	ADDRESS				CITY/VILLAGE/STATE				CONTACT THROUGH						
REP BY	2ND LOCATION 4130 LIEN RD				MADISON				RADIO						
	EMPLOYMENT/SCHOOL				OCCUPATION/GRADE				HOURS		CONTACT PHONE				
REP BY	REPORTED BY (Last, First, M.I.)				SEX	RACE	D.O.B.		AGE		HOME PHONE		BUS/CONTACT PHONE		
	MADISON POLICE Dept												255-2345		
	ADDRESS				CITY/VILLAGE/STATE				CONTACT THROUGH						
REP BY	211 S. CARROLL ST				MADISON				RADIO						
	EMPLOYMENT/SCHOOL				OCCUPATION/GRADE				HOURS		<input type="checkbox"/> PHONE <input type="checkbox"/> PERSONAL CONTACT		REPORTED TO		

SHADED AREA FOR COMPUTER ENTRY

DURING A BANK ROBBERY A SUSPECTED EXPLOSIVE DEVICE WAS LEFT AT THE BANK. A 2ND DEVICE WAS FOUND IN THE SUSPECTS CAR A FEW BLOCKS FROM THE BANK.

ADDITIONAL INFORMATION
MPD IS REQUESTING SHERIFF'S EOD TO RESPOND.

b6
b7C

STOLEN	MAKE	MODEL	SERIAL NUMBER			DESCRIPTION	VALUE	ENTERED		
VEH	STOLEN	REG. NO.	ST	YR	VIN	MAKE	YR	MODEL	VALUE	ENTERED
	TOWED	COLOR TOP/BOTTOM	I.D. CHARACTERISTICS				TOTAL			

NON-RES. STRUCTURE		RESIDENT STRUCTURE		ENTRY/EXIT POINT		TOOL USED		LOCATION		TARGET(S)	
1	Convenience	1	House	1	Unknown	1	Jimmy Type	1	Vehicle	1	Cash
2	Drug	2	Farm	2	Front	2	Pipewrench Type	2	Mailbox	2	Jewelry
3	Medical	3	Apt/Condo	3	Garage	3	Hammer Type	3	Living Area	3	Small Appliances
4	Financial	4	Duplex	4	Rear	4	Bolt Cutter Type	4	Safe/Box	4	Firearms
5	Mfg./Const.	5	Mobile/Camper	5	Slide	5	Saw Type	5	Office Area	5	TV/Stereo/Camera
6	Retail	6	Hotel/Motel	6	Door	6	Force	6	Vending Machine	6	Tools
7	Public Building	7	Other	7	Duct/Vent	WEATHER		7	Garage/Carport	7	Auto Parts
8	Restaurant/Bar	LIGHT		8	Roof/Floor	1	Clear	8	Storage	8	Sporting Goods
9	Transportation	1	Day	9	Trunk/Hood	2	Rain	9	Other	9	Collectibles
10	Wholesale	2	Night	10	Wall	3	Snow	10		10	Animals
11	Service Station	3	Twilight	11	Window	4	Fog	11		11	Other
12	Other			12	Other	5	Cloudy				

DEPUTY'S SIGNATURE
Lt. [Signature]

DATE
8-30-95

ASSISTING DEPUTIES
Capt. [Signature]

UCR

VALUE STOLEN

ASSIGNED TO
[Signature]

BY

DATE

STATUS

STATUS REMARKS

VALUE RECOVERED

CASE NO.
450153017

Date:
8/30/95

Citation No.

Reference No.

Reporting Deputy
LT [REDACTED]

Case No.
95015301

050611

DANE COUNTY SHERIFF'S OFFICE

Supplement Report

EXPLOSIVE DISPOSAL/BANK ROBBERY AT THE CITY OF MADISON

VICTIM:

Bank One-Madison
4225 East Towne Blvd.
Madison, Wi.
phone: 246-2361

Madison Police Dept requesting an EOD response from the DCSO to two locations in the City of Madison.

Summary:

During a bank robbery in the City of Madison, the perpetrators left a suspected explosive device in the above bank and they left a second device in a get away vehicle that they abandoned a few blocks from the bank.

On August 30, at 11:42 a.m., en route to the Commercial Avenue MATC facility for in service training, when I was contacted via radio via the 911 Center and advised that the MPD was requesting my presence at 4130 Lien Road in the City of Madison reference a possible explosive device which is located in a vehicle at that location.

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When I arrived at that location, I met city officers and Special Agent [REDACTED] from the FBI. They directed my attention to an older model blue Chevrolet Citation with a hand printed LAF tag on the rear and with all the windows rolled down. This vehicle was located in the parking lot of a vacant building at the above address. The officers directed my attention to the right front floor area where there was a device with what appeared to be some type of [REDACTED]
[REDACTED]

I was further advised that that a second device was still in the bank where the bank robbers had left it and the building had been evacuated. I contacted the 911 Center and advised them that we had two possible explosive devices and that I would need a full EOD team response with the truck.

The Madison police officers advised me that this vehicle was positively identified by witnesses as the vehicle the bank robbers drove away from the bank in and they further advised that there was a similar device with some type of radio in the bank at the present time.

Arrival of EOD Team:

A short time later, Lt. [REDACTED], Deputy [REDACTED], Deputy [REDACTED], Deputy [REDACTED] and Deputy [REDACTED] arrived on the scene with the EOD truck. I quickly briefed them on what had taken place and we immediately began procedures to remotely open the doors of the suspect vehicle and remotely remove the device on the floor. The device was eventually removed from the vehicle without incident, and was consequently x-rayed and it was found that it was indeed a hoax device consisting of a [REDACTED]
[REDACTED]

050611

Date:
8/30/95

Citation No. Reference No.

Reporting Deputy
LT [REDACTED]Case No.
95015301

[REDACTED]

After the above described vehicle was completely searched for other devices by the team, the vehicle was turned over to the MPD for further evidential processing. It was agreed earlier that the FBI would take the components from the destructive device, we retained these items until we could examine the second device at the bank. The information concerning the devices will be covered more fully later in this report.

Render Safe Procedures at Bank One, 4225 East Towne Blvd, Madison:

The device was located in the lobby area of the bank a few yards from the public entrance to the building. It consisted of a plastic bucket containing [REDACTED] and again what appeared to be a [REDACTED] and some other items that we could not immediately identify.

One other factor with this device is that as the perpetrators left the bank, they apparently activated an [REDACTED] and threw this in the above described bucket also filling the bank with yellow smoke. It should be noted that these type [REDACTED] and they added a great deal of heat to the contents of the bucket, and in addition to that, covered everything with a yellow smoke powder.

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b7F

As we were able to xray this device without moving it, and after studying the components and circuitry of this device, it was felt that we could disassemble this device on sight. The device was disassembled and it was discovered that it did have a [REDACTED] that did have the potential to cause the item to detonate.

Physical Evidence:

The item that will be covered first will be the device taken from the above described vehicle. Note that this writer took photographs of the device before it was disturbed and also of the vehicle it was located in and they were submitted to the sheriff's department lab under the above case number. The list of components of this device are listed below.

1. the large components of the device were held together with [REDACTED]
2. there were also some common [REDACTED]
3. there was common [REDACTED] on the device that apparently went nowhere.
4. there was a [REDACTED]
and the country of manufacture is China. The [REDACTED]
- 5 a [REDACTED] dark gray in color. It appeared to be brand new with [REDACTED]

The next device which was located in the bank had the following listed components.

- 1 [REDACTED]
- 2 [REDACTED]
- 3 [REDACTED]
- 4 [REDACTED]
- 5 [REDACTED]
- 6 [REDACTED]

050611

Date:
8/30/95

Citation No.

Reference No.

Reporting Deputy
LT. [redacted]

Case No.
95015301

7. [redacted]
8. [redacted]
9. [redacted] found near the rim of the
bucket.
10. [redacted]
11. [redacted] described above.

It appeared that there was an attempt to make some type of an electric squib, this was done by utilizing the above mentioned black electricians tape and some red bread bag type ties wrapped around the very tip of the wire which went into the powder.

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Other Information Reference the above described device:

This device had the potential to detonate. We examined it, we found that the above described [redacted] [redacted] was in the closed position so that [redacted] was in fact going to the [redacted] which contained the explosive. It is felt that this device could have exploded at any time. Had the [redacted] ignited, [redacted]

In addition to this, the bank robbers threw a [redacted] into this bucket which melted part of the bucket and which heated up the components of this device to fairly high temperatures and both the [redacted] are heat sensitive.

This bomb may not have functioned because the [redacted] may not have had enough [redacted]
[redacted]

Disposition of Evidence:

All the above described components from both devices were turned over to Special Agent [redacted] of the FBI for further evidential processing.

END OF REPORT

Deputy: LT. [redacted]

DCSO

jml

9/01/95

I.D. #: [redacted]

MADISON POLICE DEPARTMENT

Date of Report: August 30, 1995

Case No: 050611

Page No: 1

ORI/SUP: S

Ref. No:

District:

OFFENSE/INCIDENT:

Bank Robbery

ADDRESS OF OCCURRENCE:

4225 East Towne Blvd

VICTIM:

Bank One

SPECIAL ROUTING:

REPORTING OFFICER:

Det. [REDACTED]

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On 8/30/95, at approx. 6:05 PM, I received a phone call in the Detective Bureau from a person who verbally identified himself as:

[REDACTED]
DOB [REDACTED]
[REDACTED] Street
Madison, WI
Hm [REDACTED] Wk [REDACTED]

[REDACTED] stated that he just watched a news broadcast concerning the bank robbery. [REDACTED] reported that a light blue vehicle with LAF plates was described as a suspect vehicle. [REDACTED] stated that he believes that he observed the vehicle on 8/29/95, at approximately 8:10 AM, on Wright Street, turning east on to E. Washington Ave. He stated that at the time of his observation, he noticed 2 people in the front seat, and one in the back. All, he thought, were wearing baseball caps. [REDACTED] could not provide a physical description nor was he able to determine a race of any of the occupants.

Case status: Investigation continuing.

SUPERVISORY OFFICER:

I.D. [REDACTED]

Lt [REDACTED]

REPORTING OFFICER:

I.D. [REDACTED]

Final Crimes

MEMORANDUM

***** OSHKOSH CORRECTIONAL INSTITUTION

DATE: September 6, 1995

TO: Detective [redacted]

FROM: Captain [redacted]

RE: Inmate releases

Post-It™ brand fax transmittal memo 7571		# of pages >	
To	Detective	From	CAPT
Co.		Co.	
Dept.		Phone #	
Fax #	608 266 5956	Fax #	

I had our Office compile the following list of releases from OSCI during the months in question.

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DECEMBER 1993

--

WHITE
WHITE
BLACK
BLACK
WHITE
WHITE
WHITE
WHITE
WHITE
WHITE
WHITE

JANUARY 1994

--

NATIVE AMERICAN
WHITE
BLACK
WHITE
BLACK
WHITE
NATIVE AMERICAN
WHITE
WHITE
WHITE
BLACK
BLACK

If I can be of any additional assistance, feel free to contact me.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/95On
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b6
b7C

The above-described information was provided pursuant to a Federal Grand Jury subpoena issued by the U.S. District Court, and dated September 5, 1995.

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

OCT 13 1995

Investigation on 9/22/95 at Madison, WI File # 91A-MW-33773-20by Investigative Analyst Date dictated 9/25/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-MW-33773

330 East Kilbourn Avenue
Suite 600
Milwaukee, Wisconsin 53202-6627
October 13, 1995

Honorable Peggy A. Lautenschlager
United States Attorney
Western District of Wisconsin
Madison, Wisconsin

Att: Assistant United States Attorney

RE: UNSUBS (3);
BANK ONE
EAST TOWNE BRANCH;
AUGUST 30, 1995.

Dear Ms. Lautenschlager:

Enclosed please find one copy of a report of interview
of a witness in captioned bank robbery.

This letter is to confirm a conversation which occurred
on October 13, 1995, between Assistant United States Attorney
(AUSA) and Special Agent. (SA) of our
Madison Resident Agency at which time the facts of this case were
discussed.

SA provided copies of reports and other
documented investigation in this matter. The enclosed interview
report was inadvertently omitted from the materials provided.

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(X)
K

91A-MW-33773

91A-MW-33773-21

SEARCHED _____ INDEXED _____
SERIALIZED 2 FILED 6

TW

Investigation is continuing in this case and your office will be kept apprised of developments as they occur.

Sincerely,

Michael J. Santimauro
Special Agent in Charge

By:

Supervisory Senior Resident
Agent

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b7c

DANE COUNTY SHERIFF'S OFFICE Incident Report

FBI

IDENT	BANK		DANE CODE	3600	WED	08	30	95	11:29 AM	CASE NO.	95015301			
	EXPLOSIVE DISPOSAL/Robbery		APT		WED	08	30	95	11:42 AM	REFERENCE NO.				
	4225 EAST TOWNE BLVD		LOC CODE	CMAD	WED	08	30	95	11:42 AM	SUP	PERS	PROP	EVID	PHOT
	MADISON													
COMPLAINANT'S NAME (Last, First, M.I. or Firm Name)	BANK ONE - MADISON		SEX		RACE		D.O.B.		AGE	M/S	HOME PHONE	BUSINESS PHONE		
	2ND LOCATION 4130 LIEN RD		APT		CITY/VILLAGE/STATE	MADISON			CONTACT THROUGH	RADIO				
	EMPLOYMENT/SCHOOL				OCCUPATION/GRADE			HOURS	CONTACT PHONE					
REPORTED BY (Last, First, M.I.)	MADISON POLICE Dept		SEX		RACE		D.O.B.		AGE	M/S	HOME PHONE	BUS/CONTACT PHONE		
	211 S. CARROLL ST		APT		CITY/VILLAGE/STATE	MADISON			CONTACT THROUGH	RADIO				
	EMPLOYMENT/SCHOOL				OCCUPATION/GRADE			HOURS	CONTACT PHONE					

SHADED AREA FOR COMPUTER ENTRY
 DURING A BANK ROBBERY A SUSPECTED EXPLOSIVE DEVICE WAS LEFT AT THE BANK
 A 2ND DEVICE WAS FOUND IN THE SUSPECTS CAR A FEW BLOCKS FROM THE BANK
 MPD IS REQUESTING SHERIFFS EOD TO RESPOND.

STOLEN	MAKE	MODEL	SERIAL NUMBER	DESCRIPTION	VALUE	ENTERED				
VEHICLE	STOLEN	REG. NO.	ST	YR	VIN	MAKE	YR	MODEL	VALUE	ENTERED
	TOWED	COLOR TOP/BOTTOM	I.D. CHARACTERISTICS			TOTAL				

NON-RES. STRUCTURE 1 <input type="checkbox"/> Convenience 2 <input type="checkbox"/> Drug 3 <input type="checkbox"/> Medical 4 <input type="checkbox"/> Financial 5 <input type="checkbox"/> Mfg/Const. 6 <input type="checkbox"/> Retail 7 <input type="checkbox"/> Public Building 8 <input type="checkbox"/> Restaurant/Bar 9 <input type="checkbox"/> Transportation 10 <input type="checkbox"/> Wholesale 11 <input type="checkbox"/> Service Station 12 <input type="checkbox"/> Other	RESIDENT STRUCTURE 1 <input type="checkbox"/> House 2 <input type="checkbox"/> Farm 3 <input type="checkbox"/> Apt/Condo 4 <input type="checkbox"/> Duplex 5 <input type="checkbox"/> Mobile/Camper 6 <input type="checkbox"/> Hotel/Motel 7 <input type="checkbox"/> Other LIGHT 1 <input type="checkbox"/> Day 2 <input type="checkbox"/> Night 3 <input type="checkbox"/> Twilight	ENTRY/EXIT POINT 1 <input type="checkbox"/> Unknown 2 <input type="checkbox"/> Front 3 <input type="checkbox"/> Garage 4 <input type="checkbox"/> Rear 5 <input type="checkbox"/> Side 6 <input type="checkbox"/> Door 7 <input type="checkbox"/> Duct/Vent 8 <input type="checkbox"/> Roof/Floor 9 <input type="checkbox"/> Trunk/Hood 10 <input type="checkbox"/> Wall 11 <input type="checkbox"/> Window 12 <input type="checkbox"/> Other	TOOL USED 1 <input type="checkbox"/> Jimmy Type 2 <input type="checkbox"/> Pipewrench Type 3 <input type="checkbox"/> Hammer Type 4 <input type="checkbox"/> Bolt Cutter Type 5 <input type="checkbox"/> Saw Type 6 <input type="checkbox"/> Force WEATHER 1 <input type="checkbox"/> Clear 2 <input type="checkbox"/> Rain 3 <input type="checkbox"/> Snow 4 <input type="checkbox"/> Fog 5 <input type="checkbox"/> Cloudy	LOCATION 1 <input type="checkbox"/> Vehicle 2 <input type="checkbox"/> Mailbox 3 <input type="checkbox"/> Living Area 4 <input type="checkbox"/> Safe/Box 5 <input type="checkbox"/> Office Area 6 <input type="checkbox"/> Vending Machine 7 <input type="checkbox"/> Garage/Carport 8 <input type="checkbox"/> Storage 9 <input type="checkbox"/> Other	TARGET(S) 1 <input type="checkbox"/> Cash 2 <input type="checkbox"/> Jewelry 3 <input type="checkbox"/> Small Appliances 4 <input type="checkbox"/> Firearms 5 <input type="checkbox"/> TV/Stereo/Camera 6 <input type="checkbox"/> Tools 7 <input type="checkbox"/> Auto Parts 8 <input type="checkbox"/> Sporting Goods 9 <input type="checkbox"/> Collectibles 10 <input type="checkbox"/> Animals 11 <input type="checkbox"/> Other
---	--	--	--	---	---

DEPUTY'S SIGNATURE	DATE	ASSISTING DEPUTIES	VALUE STOLEN
LT. [Signature]	8-30-95	[Signature]	[Signature]
ASSIGNED TO	BY	DATE	VALUE RECOVERED
EOD			

CASE NO. 95015301

91A-MW-33773-22

Date:
8/30/95

Citation No.

Reference No.

Reporting Deputy
LT [REDACTED]

Case No.
95015301

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b7F

[REDACTED]
[REDACTED]
After the above described vehicle was completely searched for other devices by the team, the vehicle was turned over to the MPD for further evidential processing. It was agreed earlier that the FBI would take the components from the destructive device, we retained these items until we could examine the second device at the bank. The information concerning the devices will be covered more fully later in this report.

Render Safe Procedures at Bank One, 4225 East Towne Blvd, Madison:

The device was located in the lobby area of the bank a few yards from the public entrance to the building. It consisted of a plastic bucket containing a [REDACTED] and again what appeared to be a [REDACTED] and some other items that we could not immediately identify.

One other factor with this device is that as the perpetrators left the bank, they apparently activated an [REDACTED] and threw this in the above described bucket also filling the bank with yellow smoke. It should be noted that these type [REDACTED] and they added a great deal of heat to the contents of the bucket, and in addition to that, covered everything with a yellow smoke powder.

As we were able to xray this device without moving it, and after studying the components and circuitry of this device, it was felt that we could disassemble this device on sight. The device was disassembled and it was discovered that it did have a [REDACTED] that did have the potential to cause the item to detonate.

Physical Evidence:

The item that will be covered first will be the device taken from the above described vehicle. Note that this writer took photographs of the device before it was disturbed and also of the vehicle it was located in and they were submitted to the sheriff's department lab under the above case number. The list of components of this device are listed below.

1. the large components of the device were held together with [REDACTED]
2. there were also some common [REDACTED]
3. there was common [REDACTED] on the device that apparently went nowhere.
4. there was a [REDACTED]
and the country of manufacture is China. The [REDACTED]
5. a [REDACTED] dark ~~gray~~ green in color. It appeared to be brand new with a [REDACTED]
[REDACTED]

The next device which was located in the bank had the following listed components.

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/19/1995

To: Laboratory Division

Attn: Scientific Analysis
Section, Explosives - Bomb Data
Center Unit; Hairs and Fibers
Unit; Latent Fingerprint Section

CID

Attn: Violent Crimes Unit
SSA [REDACTED]

Omaha

From: Milwaukee
Squad 7, Madison Resident Agency
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:emw

Case ID #: 91A-MW-33773 (Pending)
91A-OM-41859 (Pending)

Title: BOMBROB;
BR (A);
91A-OM-41859

UNSUBS (3);
BANK ONE MADISON,
4225 EAST TOWNE BOULEVARD,
MADISON, WISCONSIN,
8/30/95;
BR (A);
91A-MW-33773

ARMED AND DANGEROUS

Synopsis: Scientific Analysis and Latent Fingerprint processing
requested for enclosed items of evidence.

Reference: 91A-MW-33773 Serial 2

Package Copy: Being forwarded under separate cover is a quantity
of suspected [REDACTED] sent via UPS.

Enclosures: Enclosed with this communication for FBI Laboratory
Division, Explosives - Bomb Data Center Unit, are two copies of a
Dane County Sheriff's Office Incident Report, Case Number

JW 91A-MW-33773-23

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Laboratory Division From: Milwaukee
Re: 91A-MW-33773, 10/19/1995

95015301, explaining the recovery and techniques used to render recovered explosive devices safe. This report further lists the contents of the devices.

Forwarded under separate cover are the following items:

1. One 2 1/2 gallon plastic pail containing [REDACTED]

b7F

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

6. One window squeegee.

7. [REDACTED]

8. [REDACTED]

9. [REDACTED]

Enclosed under additional separate cover and shipped via UPS is a quantity of a substance believed to be [REDACTED]

Details: On 8/30/95, three unsubs entered the Bank One, 4225 East Towne Boulevard, Madison, Wisconsin, and announced a robbery. While one unsub brandished a black semi-automatic pistol and carried a blue plastic 2 1/2 gallon utility bucket, the other unsubs vaulted the teller counter and removed cash from the teller stations.

After obtaining the loot, the unsub with the pistol and bucket dropped a [REDACTED] into the bucket where it ignited. The unsubs then fled the bank in a blue 1981 Chevrolet Citation which was recovered abandoned approximately one half mile from the bank. When recovered, the vehicle was found to contain a hoax explosive device which was determined safe by the Dane County Sheriff's Department Explosive Ordnance Disposal (EOD) Team.

To: Laboratory Division From: Milwaukee
Re: 91A-MW-33773, 10/19/1995

The bucket in the bank was examined by EOD personnel
and was found to contain a [REDACTED]

b7F

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
EOD personnel believed the device had the potential to detonate
from the [REDACTED], but the flame burned
through the side of the bucket.

Based on the modus operandi of this robbery, it is
believed the unsubs are identical to the unsubs of the Bombrob
investigation (91A-OM-41859).

To: Laboratory Division From: Milwaukee
Re: 91A-MW-33773, 10/19/1995

LEAD(s) :

Set Lead 1:

LABORATORY DIVISION,

AT LATENT FINGERPRINT SECTION

Is requested to examine enclosed items for latent fingerprints of value. It should be noted that law enforcement personnel have handled all of these items while gloved.

Set Lead 2:

AT SCIENTIFIC ANALYSIS SECTION, EXPLOSIVES - BOMB DATA
CENTER UNIT

Is requested to examine all items with the exception of the window squeegee and, if feasible, determine origin of components, comment on expertise of the person assembling the device, and possible sources of training obtained by person assembling the device, and determine if the Explosives Unit has been in receipt of similar devices utilized during similar bank robberies or other crimes of violence.

Set Lead 3:

AT SCIENTIFIC ANALYSIS SECTION, HAIRS AND FIBERS UNIT

Is requested to examine [] for potential hair specimens of unsubs.

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b7C
b7F

ARMED AND DANGEROUS

CC: SA []

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/09/1995

To: Criminal Inv Division
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

J/KC
From: Omaha

Des Moines RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:pas

Case ID #: OM-41859 (Pending) -80
CI-63809 (Pending) -92
CI-64259 (Pending) -69
CV-52143 (Pending) -83
KC-73393 (Pending) -87
KC-73578 (Pending) -79
KC-73953 (Pending) -86
LS-63341 (Pending) -83
MW-31210 (Pending) -49
MW-33395 (Pending) -73
MW-33773 (Pending) -24
SL-179326 (Pending) -185
SL-179944 (Pending) -141

Title: BOMBROB;
MIDWEST BANK ROBBERIES
BR (A)
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Omaha is creating subfiles to house information from other field office robberies.

Details: All receiving offices are requested, that when creating documents for their respective BOMBROB files, that they direct copies to the indicated Omaha subfile for that robbery. This will allow for text retrievability through one file number and

9AA-MW-33773-24
31210-49

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1995	
FBI-MILWAUKEE	

MW-31210
MW-33395
MW-33773

212 000000

To: Criminal Inv Division From: Omaha
Re: OM-41859, 11/09/1995

also assist Omaha in managing the volumes of paperwork involved in this investigation. The respective listing of bank robberies and their Omaha subfiles are listed below:

<u>Robbery Date</u>	<u>OO File Number</u>	<u>Financial Institution</u>	<u>Omaha Subfile Number</u>
1/25/94	91A-OM-40213	Firststar Bank 2615 Grand Avenue Ames, Iowa	91A-OM-41859-A
2/15/94	91A-OM-40263	Brenton First Nat'l Bank of Davenport Village Office 902 West Kimberly Rd Davenport, Iowa	91A-OM-41859-B
3/11/94	91A-MW-31210	Associated Bank East Town Mall Green Bay, Wisconsin	91A-OM-41859-C
5/19/94	91A-KC-73393	North American Savings 10129 State Line Kansas City, Missouri	91A-OM-41859-D
6/8/94	91A-CI-63809	Society National Bank 11255 Princeton Pike Springdale, Ohio	91A-OM-41859-G
7/7/94	91A-KC-73578	Mercantile Bank 3230 E. Battlefield Rd Springfield, Missouri	91A-OM-41859-H
8/3/94	91A-OM-40795	Nebraska State Bank 1726 No 120 Street Omaha, Nebraska	91A-OM-41859-I
9/21/94	91A-KC-73953	Boatmens Bank of Kansas 6879 West 91 Street Overland Park, Kansas	91A-OM-41859-J
10/25/94	91A-CI-64259	Columbus National Bank 6121 E. Livingston Ave Columbus, Ohio	91A-OM-41859-K
11/11/94	91A-OM-41099	E. Des Moines Natl Bank E. University & Hubbell	91A-OM-41895-L

To: Criminal Inv Division From: Omaha
Re: OM-41859, 11/09/1995

Des Moines, Iowa

<u>Robbery Date</u>	<u>OO File Number</u>	<u>Financial Institution</u>	<u>Omaha Subfile Number</u>
12/9/94	91A-CV-52143	Third Federal S&L 6849 Pearl Road Middleburg Hgts, Ohio	91A-OM-41859-M
12/27/94	91A-SL-179326	Commercial Bank of West Port 2330 West Port Plaza Maryland Hgts, Missouri	91A-OM-41859-N
3/29/95	91A-OM-41500	Boatmens Bank 3400 Westown Parkway W. Des Moines, Iowa	91A-OM-41859-O
5/24/95	91A-LS-63341	Great Financial Federal 333 Whittington Pkwy Louisville, Kentucky	91A-OM-41859-P
6/22/95	91A-MW-33395	Guaranty Bank 450 W Silver Spring Dr Glendale, Wisconsin	91A-OM-41859-Q
8/16/95	91A-SL-179944	Magna Bank 12296 St Charles Rock Bridgetown, Missouri	91A-OM-41859-R
8/30/95	91A-MW-33773	Bank One 4225 E Towne Blvd Madison, Wisconsin	91A-OM-41859-S

The implementation of ASC should greatly enhance the investigative analysis of the BOMBROB matter. Therefore, you are strongly encouraged to insure the timely uploading of any BOMBROB documents.

ARMED AND DANGEROUS

♦♦

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/11/95

FM FBI MILWAUKEE (91A-MW-33395) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI INDIANAPOLIS/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI OMAHA/ROUTINE/

FBI SPRINGFIELD/ROUTINE/

FBI QUANTICO/ROUTINE/

BT

UNCLAS

CITE: //3470//

PASS: ATTN: SSA [REDACTED] VCMO SECTION FBIHQ, ROOM

5042; SA [REDACTED] LOUISVILLE DIVISION; SA [REDACTED]

1 - 91A-MW-33395

1 - 91A-MW-33773

1 - 91A-MW-31210

JEJ/dkc

(3)

Approved: _____ Original filename: [REDACTED]

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____ 91A-MW-33773-25

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b7C
b7E

^PAGE 2 MW, 91A-MW-33395, UNCLAS

DES MOINES RESIDENT AGENCY.

SUBJECT: BOMBROB; BR(A); OO: OMAHA.

ARMED AND DANGEROUS.

REFERENCE TELEPHONE CALL FROM SSA [REDACTED]

[REDACTED] MILWAUKEE DIVISION TO SSA [REDACTED] ON 12/6/95; AND
TELEPHONE CALL FROM SSA [REDACTED] TO SA [REDACTED]
LOUISVILLE DIVISION ON 12/7/95.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON
DECEMBER 4, 1995, [REDACTED] "MILWAUKEE JOURNAL" REPORTER,
MILWAUKEE, WISCONSIN, RECEIVED A LETTER POSTMARKED IN
LOUISVILLE, KENTUCKY ON NOVEMBER 27, 1995. THE RETURN ADDRESS
WAS [REDACTED] "DES MOINES REGISTER," DES MOINES, IOWA,
AND SERGEANT [REDACTED], WEST DES MOINES POLICE DEPARTMENT.
THE ENVELOPE CONTAINED A DOCUMENT DEPICTING A COMPUTER
KEYBOARD ATTACHED TO A COMPUTER SCREEN, WITH A PICTURE OF
SANTA CLAUS. AT THE TOP WAS PRINTED "TO REPORT SIGHTINGS OF
THE EVIL AND DEMENTED SANTA CLAUS, CALL [REDACTED]
[REDACTED] AT [REDACTED]. THIS LETTER WHICH IS BELIEVED TO
BE FROM SUBJECTS INVOLVED IN CAPTIONED INVESTIGATION WAS
RETRIEVED BY MILWAUKEE AGENTS AND IS BEING FORWARDED TO THE

b6
b7c

^PAGE 3 MW, 91A-MW-33395, UNCLAS

FBI LABORATORY UNDER SEPARATE COVER.

FD-302 AND PHOTOS WHICH WERE TAKEN OF THE LETTER AND ITS
CONTENTS WILL BE FORWARDED TO FBI LOUISVILLE AND FBI OHAMA
UNDER SEPARATE COVER.

INVESTIGATION CONTINUING AT THE MILWAUKEE DIVISION.

ARMED AND DANGEROUS.

BT

0005 MRI 00114

PP RUCNFB FBICG FBICI FBICV FBIIP FBIKC FBILS FBIMW
FBIOC FBIOM FBISI FBIQT

DE FBISL #0002 3400128

ZNR UUUUU

P 060115Z DEC 95

FM FBI ST LOUIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

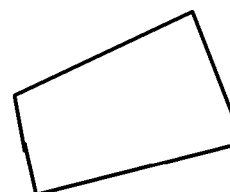
FBI SPRINGFIELD/PRIORITY/

FBI QUANTICO/PRIORITY/

BT

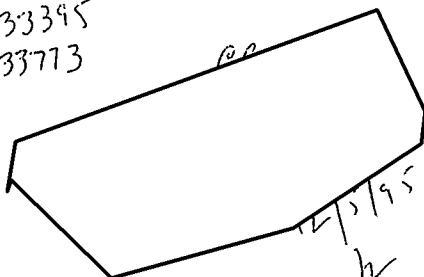
UNCLAS ARMED AND DANGEROUS

SECTION ONE OF TWO SECTIONS



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91A-MW-31210
91A-MW-33395
91A-MW-33773



STANDARD
FOOTING
MANUAL

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 05 1995	
FBI - MILWAUKEE	

Reassigned To
12/6/95
h

0016 MRI 00950

PP RUCNFB AFO FBIMW FBIOM

DE FBIOM #0003 0032227

ZNR UUUUU

P 032119Z JAN 96

FM FBI OMAHA (91A-OM-41859-245) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: SSA [REDACTED], FBI LABORATORY, EXPLOSIVES UNIT;

SSA [REDACTED], VCMO SECTION.

b6
b7c

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE CINCINNATI TELETYPE TO BUREAU DATED JANUARY 2, 1996.

AS RECEIVING OFFICES ARE AWARE, RICHARD LEE GUTHRIE, AKA;

FBI NUMBER 418267T8, BORN FEBRUARY 25, 1958; AND PETER KEVIN

LANGAN, AKA; FBI NUMBER 610714N8, BORN [REDACTED] HAVE BEEN

DEVELOPED AS SUSPECTS IN BOMBROB. A WARRANT WAS ISSUED IN

cc: 91A-MW-33773 -27
cc 91A-MW-31210 -62

SEARCHED _____
FOIMS _____
MANUAL _____

91A-MW-33395-135

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 08 1996	
FBI, MILWAUKEE	

FD-448 (Rev. 5-23-90)

**FBI FACSIMILE
COVERSHEET****PRECEDENCE:**

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____
Sender's Initials: dkp
Number of Pages: 5
(including coversheet)

To: SAC, Milwaukee
(Name of Office) Date: 1/4/96

Facsimile Number: _____

Attn: BANK ROBBERY SUPERVISOR
(Name Room Telephone Number)

From: SAC, OMAHA (DES MOINES RA)
(Name of Office)

Subject: BOMBROB;
MAJOR CASE 124
OO: OM 91A-OM-41859

Special Handling Instructions: RE telephone conference call 1/4/96.
Being fax'd are 1) order of events, 2) bomb making paraphernalia,
3) aliases for LANGAN and GUTHRIE.

Originator's Name: SA [redacted] Telephone: 515-223-4278 b6 b7C

Originator's Facsimile Number: 515-223-0695

Approved: _____

cc: 91A-MW-33773 -30
91A-MW-31210 -65
1/5/96
h

91A-MW-33395-140

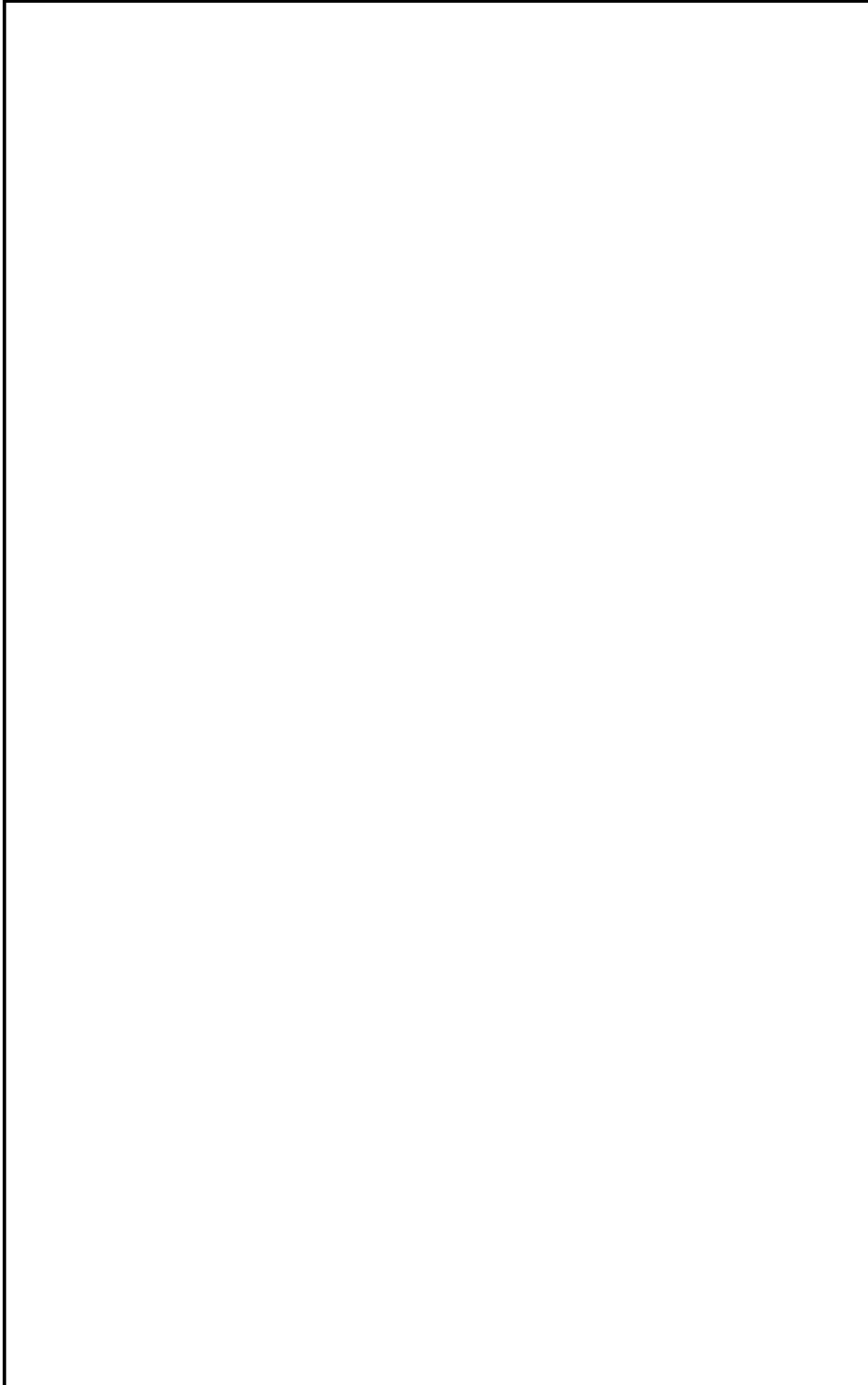
SEARCHED	INDEXED
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JAN 5 1996	
FBI-MILWAUKEE	

MAJOR CASE 124
ORDER OF EVENTS

<u>NO.</u>	<u>DATE</u>	<u>DAY</u>	<u>LOCATION</u>
1	1/25/94	Tuesday	Ames, Iowa
2	2/15/94	Tuesday	Davenport, Iowa
3	3/15/94	Tuesday	Ames, Iowa
4	5/19/94	Thursday	Kansas City, Missouri
5	6/8/94	Wednesday	Springdale, Ohio
6	7/7/94	Thursday	Springfield, Missouri
7	8/3/94	Wednesday	Omaha, Nebraska
8	9/21/94	Wednesday	Overland Park, Kansas
9	10/25/94	Tuesday	Columbus, Ohio
10	11/11/94	Friday	Des Moines, Iowa
11	12/9/94	Friday	Middleburg, Ohio
12	12/27/94	Tuesday	Maryland Heights, Missouri
13	3/29/95	Wednesday	West Des Moines, Iowa
14	5/24/95	Wednesday	Louisville, Kentucky
15	6/22/95	Thursday	St. Louis, Missouri
16	8/16/95	Wednesday	Bridgeton, Missouri
17	8/30/95	Wednesday	St. Louis, Missouri
18	11/22/95	Wednesday	St. Louis, Missouri

ITEMS FOR INCLUSION IN SEARCH WARRANT AFFIDAVIT

BOMB MAKING PARAPHERNALIA, INCLUDING BUT NOT LIMITED TO:



b7F



Additional aliases for the subject named **GUTHRIE, RICHARD LEE**
(DOB 02/25/58, SSANs 217-78-2716, 217-78-2617 [NCIC]) are:

<u>LAST</u>	<u>FIRST</u>	<u>MIDDLE</u>	<u>DOB</u>	<u>SSAN</u>
BAKER	PAUL	ANTHONY		
DAVIDSON	ROBERT	W		
DAVIDSON	WILLIAM	M		
DEMKO	ALAN			
DEMKO	WAYNE	ADAM		
EASTWOOD	PATRICK	W		
EASTWOOD	PATRICK	WARREN		
ENNIS	JOSEPH	C		
FLYNN	LLOYD	J		JR
FLYNN	PAUL	ANDREW		
GINSBURG	JOHNATHAN	ADAM		
GRANT	BOB			
GRANT	BOB			DR
GRANT	ROBERT			
GRANT	ROBERT	E		
GUTHRIE	JOSEPH	MARK		05/03/64 & 05/03/72
GUTHRIE	LAMONT			
GUTHRIE	LEE	RICHARD		
GUTHRIE	RICHARD	LUKE		
GUTHRIE	RICHARD	WILLIAM		
GUTHRIE	RICK			
GUTHRIE	SAMUAL	A		
GUTHRIE	WILLIAM	B		
GUTHRIE	WILLIAM	BYRON	12/16/62	
GUTHRIE	WILLIAM	BRYON		JR
KELLY	SEAN	PATRICK	07/04/75	
KIM	YOUN	O		
LANDAN	WILLIAM	BRADFORD		
LANDAND	WILLIAM	BRADFORD		
LEWIS	MICHAEL	P		
LOWELL	JOHN	EDWARD		
MARCH	MATTHEW	A		
MARSH	DONALD	FENWICK	12/07/62	
MARSH	JOHN	W		340-78-2145
MARSH	JOHNATHAN	W		
MARSH	JOHNATHAN	WARREN	12/08/63	
MARSH	MATTHEW	A		
MASH	JONATHAN	WARREN		
SHAY	DANIEL	JEREMIAH		
STEWART	JOHN	JEFFERSON		
STEWART	JOHN	JEFFERSON		
SWIFT	WESLEY			
SWIFT	WESTLY			
THOMPSON	JOHN	P		
WHEATON	DANIEL	WARREN	05/14/63	
WHEATON	DAVID	W		

Additional aliases for the subject LANGAN, PETER KEVIN (DOB
[redacted] are:

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b7C

ALIAS NAMES			DOB	SSAN
LAST	FIRST	MIDDLE		
CRAIG	PETER	KIEVEN		
GOMEZ	PEDRO			
LANGAN	DONALD			
LOGAN	DONALD	PAUL		
MALONEY	IAN	M		
MALONEY	IAN	MICHAEL		

Additional SSANs used by LANGAN:

(91A-OM-41859 As of 1/3/96)

0001 MRI 01450

PP RUCNFB FBIOM FBIAT FBIBA FBICI FBICG FBICV FBIIP
FBIKC FBILR FBILS FBIMW FBINF FBIOC FBISI FBISL

DE FBIBH #0008 0060019

ZNR UUUUU

P 052358Z JAN 96

FM FBI BIRMINGHAM (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI INDIANAPOLIS/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LITTLE ROCK/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI NORFOLK/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI SPRINGFIELD/ROUTINE/

91A-MW-33773 -31
91A-MW-31210 -26
1/6/96
JAN 10 1996
FBI MILWAUKEE

91A-MW-33395 - 142

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1996	
FBI MILWAUKEE	

PAGE TWO DE FBIBH 0008 UNCLAS

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3070:0154//

PASS: [REDACTED], VCMO, FBIHQ.

91A-mw-33395

SUBJECT: *✓* BOMROB; MAJOR CASE 124; OO:OM.

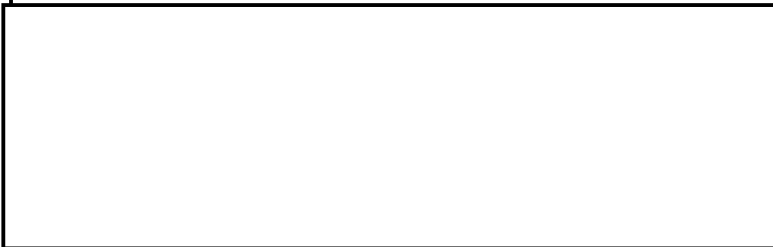
RE OMAHA TELETYPE TO DIRECTOR DATED 1/3/96.

REFERENCED TELETYPE REQUESTED INFORMATION CONCERNING
RICHARD LEE ⁰⁰GUTHRIE'S ATTENDANCE AT EOD TRAINING AT REDSTONE
ARSENAL, HUNTSVILLE, ALABAMA IN 1981.

ON 1/5/95, [REDACTED] U.S. ARMY ORDNANCE MUNITIONS
AND MISSILE CENTER AND SCHOOL, REDSTONE ARSENAL FURNISHED A
ROSTER OF A CLASS GUTHRIE ATTENDED FROM 5/12/81 THROUGH
5/29/81. THE ROSTER SHOWS A LINE THROUGH GUTHRIE'S NAME,
INDICATING THAT HE DID NOT COMPLETE THE COURSE. IT IS NOT
KNOWN HOW MUCH OF THE COURSE HE DID COMPLETE.

THE FOLLOWING IS A LIST OF ALL CLASSMATES, WHO WERE ALL
U.S. NAVY PERSONNEL:

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b7c



166B-1077-4

0007 MRI 00119

PP RUCNFB AFO FBIMW FBIOM

DE FBIOM #0004 0060202

ZNR UUUUU

P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED], VCMO, FBIHQ; AND SSA [REDACTED] CIRG

UNIT, QUANTICO.

b6
b7C

SUBJECT: ^{ov} BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

CC: 91A-MW-33773 -32
91A-MW-31210 -67
1/6/96
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SEARCHED
FOIMS wnc
MANUAL wnc

91A-MW-33395 - 144

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SERIALIZED <u>h</u>	FILED <u>h</u>
JAN 10 1996	
FBI, MILWAUKEE	

[Signature]

0008 MRI 00120

PP RUCNFB AFO FBIMW FBIOM

DE FBIOM #0005 0060203

ZNR UUUUU

P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED], VCMO, FBIHQ; AND SSA [REDACTED] CIRG

UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

EXCITED.

IN SUBSEQUENT INTERVIEWS, [REDACTED] ADMITTED TO [REDACTED]

b6
b7C
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SEARCHED
FOIMS *WNC*
MANUAL *WNC*

91A-OM-33395

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1996	
FBI - MILWAUKEE	

0009 MRI 00121

PP RUCNFB AFO FBIMW FBIOM

DE FBIOM #0006 0060204

ZNR UUUUU

P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED], FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ; AND SSA [REDACTED] CIRG

UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR, POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

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91A-OM-41859-286
91A-OM-41859-286

91A-OM-33395

SEARCHED _____	INDEXED _____
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JAN 05 1996	
FBI, MILWAUKEE	

0020 MRI 01242

PP RUCNFB AFO FBIMW FBIAT

DE FBIAT #0018 0052214

ZNR UUUUU

P 052210Z JAN 96

FM FBI ATLANTA (88A-AT-80770)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3040:1354//

PASS: SSA [REDACTED], VCMO UNIT, FBIHQ.

b6
b7c

SUBJECT: RICHARD LEE GUTHERIE, AKA, ET AL; FUGITIVE; UFAP-
ARMED ROBBERY; OO: AT (88A-AT-80770). PETER KEVIN LANGAN,
AKA, ET AL; FUGITIVE; UFAP-ARMED ROBBERY; OO: AT (88A-AT-
80769). BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA (91A-OM-41859.

ARMED AND EXTREMELY DANGEROUS, KNOWN TO POSSESS GUNS AND
EXPLOSIVES. VOWED NOT TO BE TAKEN ALIVE, UTILIZES BODY ARMOR,
USES POLICE SCANNERS AND KNOWS FEDERAL AND POLICE FREQUENCIES,

cc 91A-MW-33773
cc 91A-MW-31210
1/5/96
b

SEARCHED
FOIMS
MANUAL

91A-MW-33395-145

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JAN 6 1996	
FBI, MILWAUKEE	

0014 MRI 00908

PP AFO FBIMW ALO

DE RUCNFB #0063 0052048

ZNR UUUUU

P 051855Z JAN 96

FM DIRECTOR FBI (91A-OM-41859) (P)

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO:
OMAHA; ARMED AND DANGEROUS.

FOR THE INFORMATION OF RECEIVING OFFICES, THE BOMBROB
INVESTIGATION INVOLVES THE ROBBERY OF 18 BANKS LOCATED IN SEVEN
MIDWESTERN STATES DURING WHICH THE UNSUBS LEAVE BEHIND AN
IMPROVISED EXPLOSIVE DEVICE (IED) AND FREQUENTLY DEPLOY A
MILITARY SMOKE GRENADE TO COVER THEIR ESCAPE.

ALL DIVISIONS ARE ENCOURAGED TO FAMILIARIZE THEMSELVES WITH
FACTS SURROUNDING BOMBROB ROBBERIES. SEVERAL COMMUNICATIONS

Handwritten:
CC: 91A-MW-33773
CC: 91A-MW-31212-69
1/5/96
[Signature]

Handwritten: 91A-MW-33395-146

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 05 1996	
FBI - MILWAUKEE	

Handwritten: [Signature]

0014 MRI 00490

PP RUCNFB AFO FBIMW FBIBA

DE FBIBA #0001 0062221

ZNR UUUUU

P 062140Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ 15) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:2440:SQ 15//

PASS: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

SUBJECT: SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS.
HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO
NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR,
POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN
THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO THE DIRECTOR DATED JANUARY 2,

cc: 91A-MW-33773 - 35
cc: 91A-MW-31212
1/8/96
FOIMS WNC
MANUAL WNC

91A-MW-33395-147

SEARCHED	INDEXED
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JAN 10 1996	
FBI, MILWAUKEE	

0015 MRI 00491

PP RUCNFB AFO FBIMW FBIBA

DE FBIBA #0002 0062223

ZNR UUUUU

P 062140Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ 15) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3050:2440:SQ 15//

PASS: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

OMAHA.

SUBJECT: SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO

NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR,

POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN

THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

TEXT CONTINUES:

WNC
WNC

91A-mw-33395

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 06 1996	
FBI - MILWAUKEE	

0024 MRI 01345

PP RUCNFB FBIOM AFO FBIMW FBIMP

DE FBIMP #0003 0052308

ZNR UUUUU

P 052305Z JAN 96

FM FBI MINNEAPOLIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480:2715//

*91A-MW-33395
mw 100-6*

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE OMAHA TELETYPE DATED 1/4/96.

REFERENCED OMAHA TELETYPE NOTED THAT SUSPECT RICHARD LEE GUTHRIE PURCHASED A 1992 GMC SOMONA PICKUP UNDER AN ALIAS JONATHAN WARREN MARSH ON 10/19/92. THE PICKUP WAS REGISTERED IN STORY COUNTY, IOWA, UNDER THE MARSH ALIAS. HE LISTED A PREVIOUS ADDRESS AS ROUTE 1, BOX 164, LOMAN (KOUCH COUNTY),

*CC: 91A-MW-33173 / 34
CC: 91A-MW-31213 / 71
1/6/96
by*

91A-MW-33395-141

SEARCHED	INDEXED
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JAN 8 1996	
FBI - MILWAUKEE	

NOVEMBER 16, 1995

TO: SA [redacted]
FROM: ICA [redacted]

SUBJECT: NCIC STOLEN BAIT BILL RECORDS-- 91A-MW-33773---

THE ABOVE LISTED FILE IS DUE FOR VALIDATION AT THIS TIME. PLEASE REVIEW THE CASE FILE, AND DETERMINE WHETHER OR NOT THE BAIT BILL RECORDS SHOULD BE RETAINED IN NCIC. SECURITIES ARE RETAINED FOR THE REMAINDER OF THE YEAR OF ENTRY PLUS FOUR YEARS.

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THANK YOU VERY MUCH



PLEASE CHECK ONE

RETAIN RECORDS klm

CANCEL RECORDS _____

① [redacted] klm
② [redacted] re

91A-MW-33773-37

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FBI - NEWARK	

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OO P12 FBICI FBICV FBIKC FBILS FBIOM FBIMW FBIOC

DE FBISL #0001 3461724

ZNR UUUUU

O 121701Z DEC 95

FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI OMAHA (91A-OM-41859)/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

BT

UNCLAS

CITE: //3730//

PASS: SSA [REDACTED] CID, VCMOP; SSA [REDACTED]

EXPLOSIVES UNIT, FBI LABORATORY.

SUBJECT: ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST. LOUIS

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91A-MW-33773-38

91A-MW-33773

SEARCHED	INDEXED
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FBI, MILWAUKEE	

CC: ~~FBI~~
91A-MW-33773
91A-MW-31210

SEARCHED
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FILED
DEC 12 1995
FBI, MILWAUKEE

0023 MRI 01654

PP RUCNFB FBICI FBICV FBIIP FBIKC FBILS FBIOC FBIOM
FBIMW FBIQT FBISI

DE FBISL #0005 3482341

ZNR UUUUU

P 142254Z DEC 95

FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI QUANTICO/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

BT

UNCLAS

CITE: //3730//

PASS: FBIHQ, VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042,

CC: 91A-MW-33773 -39
91A-MW-31210

SEARCHED _____
FOIMS _____
MANUAL _____

91A-MW-33385

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FBI, MILWAUKEE	

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[REDACTED] FBI LABORATORY, EXPLOSIVES UNIT, SSA [REDACTED]
[REDACTED] FBI CLEVELAND, SA [REDACTED]; FBI CINCINNATI,
SA [REDACTED] FBI KANSAS CITY, SA [REDACTED] FBI
LOUISVILLE, SA [REDACTED] FBI MILWAUKEE, SA [REDACTED]
AND SA [REDACTED] MADISON RA; FBI OKLAHOMA CITY, OCCPSA
[REDACTED] FBI OMAHA, SSRA [REDACTED] AND SA [REDACTED]
[REDACTED] DES MOINES RA; FBI SPRINGFIELD, SA [REDACTED],
CARBONDALE RA AND SSA [REDACTED] FAIRVIEW HEIGHTS RA;
FBI QUANTICO, BEHAVIORAL SCIENCE UNIT, SSA [REDACTED]

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SUBJECT: UNSUBS (2); ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST
LOUIS COUNTY, MISSOURI; 11/22/1995; BR(A); OO: ST LOUIS;
BOMBROB; BR(A); OO: OMAHA (91A-OM-41859).

ARMED AND DANGEROUS.

ON 12/12/1995, WARRENTON POLICE DEPARTMENT, WARRENTON,
MISSOURI, TELEPHONE NUMBER 314-456-4394, STOPPED AN OLDER
MODEL CHEVROLET BERETTA, BLACK IN COLOR, BEARING INDIANA
DEALERS LICENSE 6080M1. WHEN STOPPED, THE POLICE OFFICER ALSO
FOUND A SECOND INDIANA DEALERS LICENSE PLATE, 6080M4, IN THE
CAR. THE VEHICLE WAS STOPPED ON THE OUTER ROAD ALONG

PAGE THREE DE FBISL 0005 UNCLAS

I-70 IN WARRENTON, MISSOURI. THE OCCUPANTS OF THE VEHICLE TOLD THE OFFICERS THAT THEY WERE ENROUTE TO OKLAHOMA CITY TO PICK UP ANOTHER VEHICLE AND RETURN TO INDIANA. I-70 IS THE NOT THE MOST DIRECT ROUTE TO OKLAHOMA CITY FROM INDIANA.

THREE OCCUPANTS WERE IN THE VEHICLE:

[REDACTED] HISPANIC MALE, DOB [REDACTED], SSAN: [REDACTED]
[REDACTED] 5'8" TALL, WEIGHING 175, RESIDING [REDACTED] AVENUE,
WESTVILLE, INDIANA;

[REDACTED] WHITE MALE, DOB [REDACTED] SSAN: [REDACTED]
[REDACTED] 5'7" TALL, WEIGHING 130 POUNDS, RESIDING AT [REDACTED]
STREET, SOUTH INDIANA; AND

[REDACTED] DOB [REDACTED] RESIDING AT AN UNKNOWN
ADDRESS IN INDIANA. [REDACTED] PRESENTED AN IMMIGRATION
"GREEN CARD" AS HIS ONLY IDENTIFICATION.

THE INDIANA DEALERS LICENSE PLATES WERE ISSUED TO R. T.
AUTO SALES, 1340 PINE LAKE ROAD, LAPORT, INDIANA. THE VEHICLE
WAS STOPPED AT APPROXIMATELY 3:30 A.M. THE VEHICLE WAS
STOPPED FOR "ACTING SUSPICIOUS". THE VEHICLE WAS OBSERVED
TRAVELING BACK AND FORTH BETWEEN WARRENTON AND FORISTELL,
MISSOURI. ALONG THIS ROUTE, THERE ARE NUMEROUS FINANCIAL
INSTITUTIONS.

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THE BOMBROB INVESTIGATION IS CENTERED AROUND 18 ROBBERIES OF FINANCIAL INSTITUTIONS BEGINNING IN JANUARY, 1994. TWO OR THREE WHITE MALES, ONE POSSIBLY BEING OF HISPANIC ORIGIN, HAVE BEEN IDENTIFIED AS POSSIBLE SUBJECTS. ONCE THE ROBBERS LEAVE THE BANK, ONE OF THE UNSUBS LEAVE BEHIND AN EXPLOSIVE DEVICE AS WELL AS USING AN [REDACTED] TO COVER THEIR ESCAPE.

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LEAD: INDIANAPOLIS DIVISION AT LAPORT, INDIANA:

CONTACT R. T. AUTO SALES, 1340 PINE LAKE ROAD, LAPORT, INDIANA AND DETERMINE A) LICENSE PLATE VERIFICATION; B) VERIFY THE STORY SUBSCRIBED TO BY [REDACTED] C) OBTAIN BACKGROUND ON [REDACTED]

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OO P12 AFO FBIMW FBIOM

DE FBIOM #0005 3482229

ZNR UUUUU

O 142206Z DEC 95

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: VCMO, FBIHQ; BANK ROBBERY SUPERVISORS
AND MEDIA REPRESENTATIVES.

91A-mw-33395

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

FOR INFORMATION OF RECEIVING OFFICES, OMAHA DIVISION HAS
BEEN DESIGNATED OO. IN THIS INVESTIGATION REGARDING A STRING OF
18 BANK ROBBERIES THAT HAVE OCCURRED SINCE JANUARY, 1994 IN
SEVEN DIFFERENT FBI FIELD OFFICES. ROBBERIES HAVE OCCURRED IN
NEBRASKA, IOWA, WISCONSIN, KANSAS, MISSOURI, KENTUCKY AND

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91A-mw-33773-40

91A-mw-33395

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DEC 14 1995	
FBI, MILWAUKEE	

cc *91A-mw-33773*
91A-mw-31210

0012 MRI 00919
OO AFO FBIMW ALO
DE RUCNFB #0013 3481602

ZNR UUUUU

O 141429Z DEC 95

FM DIRECTOR FBI (91A-OM-41859) (P)

TO ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; ⁰⁰MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO:
OMAHA.

APPROVAL HAS BEEN GRANTED BY FBIHQ FOR THE "BOMBROB"
INVESTIGATION TO BE ASSIGNED MAJOR CASE NUMBER 124; THEREFORE
THOSE FIELD OFFICES INVOLVED IN THE "BOMBROB" INVESTIGATION ARE
TO TITLE THE CASE AS SHOWN IN THE CAPTION OF THIS TELETYPE.
ALSO, ALL FIELD OFFICES INVOLVED ARE REQUESTED TO INSTRUCT
SPECIAL AGENTS WHO ARE WORKING THE CASE TO RECORD TIME EXPENDED
FOR THIS INVESTIGATION TO MAJOR CASE 124 ON THE FD-420A FOR TIME

CC: 91A-MW-33393
91A-MW-31210

CC TO
JASKY
12/14/95
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91A-MW-33393-41
91A-MW-33395
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DEC 14 1995
FBI - MILWAUKEE

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FBI - MILWAUKEE	

0012 MRI 00724

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FBIKC FBILA FBIMW FBIMP FBINK FBIOC FBIOM FBIPH
FBIPG FBISL FBISU FBISA FBISE

DE RUCNFB #0016 3491524

ZNR UUUUU

P 151158Z DEC 95

FM DIRECTOR FBI (100-0)

TO FBI ATLANTA/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI KANSAS CITY/PRIORITY/



FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/


FBI OKLAHOMA CITY/PRIORITY/

cc: 
12/15/95


FORMS YM
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91A-MW-33773-42
91A-MW-33345

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PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBISL

DE FBIOM #0001 3491904

ZNR UUUUU

P 151835Z DEC 95

FM FBI OMAHA (91A-OM-41859-) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: , VCMO, FBIHQ; BANK ROBBERY SUPERVISORS
AND MEDIA REPRESENTATIVES.

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91A-MW-33395

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

cc: AGENTS ASSIGNED TO
cc. 91A-MW-33773 HQ
cc. 91A-MW-31210 E4342E
1-10-10-10-10 15 minutes
To 41112

91A-MW-33773-43

91A-MW-33395	
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DEC 15 1995	
FBI - MILWAUKEE	

0002 MRI 00071

PP RUCNFB FBIAT FBIBA FBICI FBICG FBICV FBIIP FBIKC
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DE FBISL #0006 3640220

ZNR UUUUU

P 300204Z DEC 95

FM FBI ST LOUIS (91A-SL-180175 SUB CI) (P)

TO DIRECTOR FBI (91A-OM-41859)/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

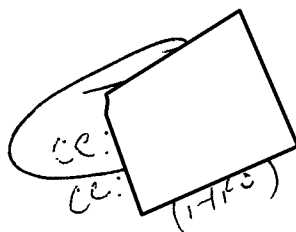
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FBI SPRINGFIELD/PRIORITY/

FBI WMFO/PRIORITY/

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91A-MW-33773-44

91A-MW-33395-122

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FBI - MILWAUKEE	

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PP RUCNFB AFO FBIMW FBICI

DE FBICI #0004 0021054

ZNR UUUUU

P 021028Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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SECTION ONE OF TWO SECTIONS

CITE: //3160//

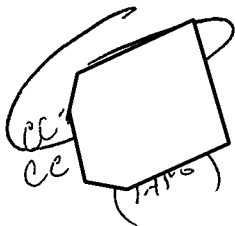
PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

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SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS: SUSPECTS SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT
IDENTIFICATION AND SCANNERS IN THE PAST.



Lead to
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check names through
map - include FIS
1/2/95
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91A-MW-33773-45
91-MW-33395-126
91A-CI-63809

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FBI, MILWAUKEE	

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RE 12/28/1995 CI TELCALLS TO SSA [REDACTED] FBI LAB
EXPLOSIVES UNIT, SA [REDACTED], COLUMBUS GA, RA, AND CI
TELETYPE DATED 12/26/1995, CAPTIONED AS ABOVE, AND A.M.
CONFERENCE CALL, 12/29/1995 BETWEEN CI AND CV, KC, LS, MI, OK,
BA, OM AND DES MOINES RA, RE BOMBROB INVESTIGATION.

INFORMATION COPIES ARE BEING SENT TO ALL OFFICES FOR
ANTICIPATED LEADS IN CAPTIONED MAJOR CASE.

FOR THE INFORMATION OF THE EXPLOSIVES UNIT, COORDINATION
WAS MADE 12/28/1995 WITH THE USSS, ATLANTA, TO PROVIDE THE LAB
WITH LETTERS WRITTEN BY SUSPECT RICHARD LEE GUTHRIE, AKA
ROBERT W. DAVIDSON, WILLIAM M. DAVIDSON, PATRIC W. EASTWOOD,
PATRIC WARREN EASTWOOD, JOSEPH C. ENNIS, LLOYD J. FLYNN, JR.,
PAUL ANDREW FLYNN, ROBERT FRANT, PAUL ANDREW FLYNN, BOB GRANT,
DR. BOB GRANT, ROBERT GRANT, ROBERT E. GRANT, JOSEPH MARK
GUTHRIE, RICHARD LEE GUTHRIE, RICHARD LUKE GUTHRIE, RICHARD
WILLIAM GUTHRIE, RICK GUTHRIE, SAMUEL A. GUTHRIE, WILLIAM B.
GUTHRIE, WILLIAM BYRON GUTHRIE, WILLIAM BYRON GUTHRIE, JR.,
SEAN PATRICK KELLY, YOUNG O. KIM, YOUNG O. KIM, WILLIAM
BRADFORD LANDAND, WILLIAM BRADFORD LANDANS, MICHAEL P. LEWIS,
JOHN EDWARD LOWELL, MATTHEW A. MARCH, DONALD FENWICK MARSH,
JOHN W. MARSH, JOHNATHAN WARREN MARSH, JOHNATHAN W. MARSH,

MATTHEW A. MARSH, JOHNATHAN WARREN MASH, DANIEL JEREMIAH SHAY,
JOHN JEFFERSON STEWARD, JOHN HEFFERSON STEWART, WESLEY SWIFT,
WESTLEY SWIFT, JOHN P. THOMPSON, JOHNATHAN ADAM WINDSBURG,
DANIEL WAREN WHEATON, DAVID W. WHEATON, JONATHAN ADAM
WINDSBURG: FBI# 418267T8, M/W, DOB 2/25/58, 5'9", 165 LBS.,
BROWN HAIR, BLUE EYES, SSAN 217-78-2716, TO THE USSS AND THE
CARNESVILLE, GA SHERIFF'S OFFICE, SUBSEQUENT TO THE ROBBERY OF
A PIZZA HUT RESTAURANT BY GUTHRIE AND SECOND SUSPECT PETER
KEVIN LANGAN, AKA, PEDRO GOMEZ, DONALD LANGAN, DONALD PAUL
LOGAN, IAN M. MALONEY, IAN MICHAEL MALONEY: FBI # 610714N8,
M/W, DOB [REDACTED], POB SPAIN, 5'7", 130 POUNDS, BROWN HAIR,
BROWN EYES, SSAN [REDACTED], BOTH OF WHOM ARE LOCAL FUGITIVES
IN THAT MATTER. LANGAN IS ALSO WANTED BY THE USSS FOR CREDIT
CARD FRAUD. THE MO, LIKENESS TO THE ARTISTS CONCEPTION
DRAWINGS, AND ADDITIONAL BACKGROUND DETAILS STRONGLY SUGGEST
THAT LANGAN AND GUTHRIE ARE RESPONSIBLE FOR THE CINCINNATI
ROBBERY OF THE SOCIETY BANK, SPRINGDALE, OHIO, WHICH OCCURRED
ON 6/8/94. BOTH LANGAN AND GUTHRIE HAVE BEEN SOUGHT BY THE
USSS SINCE 1992.

CINCINNATI UNDERSTANDS THAT THE GUTHRIE LETTERS WERE

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PAGE FOUR DE FBICI 0004 UNCLAS

PROVIDED ON 12/28/95 TO THE FBI LAB BY THE USSS FORENSICS LAB. A COMPARISON SHOULD BE MADE THROUGH LATENT FINGER PRINTS, DNA, TEXT, ETC., BETWEEN THE USSS EVIDENCE AND THOSE ITEMS PREVIOUSLY SUBMITTED IN CAPTIONED BOMBROB INVESTIGATION.

CINCINNATI BELIEVES THAT FOR AT LEAST THE FOLLOWING REASONS GUTHRIE AND LANGAN SHOULD BE CONSIDERED AS SUSPECTS IN BOMBROB INVESTIGATION:

1. BOTH LANGAN AND GUTHRIE CLOSELY RESEMBLE BOMBROB COMPOSITES.
2. BOTH ARE EXTREMELY MOBILE AND HAVE TRAVELLED EXTENSIVELY UTILIZING COUNTERFEIT CREDIT CARDS, ETC.
3. BOTH HAVE ESTABLISHED TIES TO ARYIAN NATIONS AND WHITE SUPREMACISTS GROUPS.
4. TWO PREVIOUS SEARCHES IN WEST VIRGINIA AND OHIO HAVE YIELDED BLACK POWDER, MERCURY SWITCHES, HAND GRENADES AND WEAPONS.
5. TAUNTING LETTERS SENT TO GEORGIA SHERIFF'S OFFICE AFTER THEY FAILED TO APPEAR ON ARMED ROBBERY CHARGES.
6. LANGAN SPEAKS SPANISH, HAS AN ALIAS OF PEDRO GOMEZ, AND KNOWS THE CINCINNATI AREA; UNSUB WHO PURCHASED GETAWAY VEHICLE FOR SPRINGDALE, OHIO ROBBERY WAS VERY FAMILIAR WITH N.

KENTUCKY.

7. GUTHRIE HAS HAD SOME EOD TRAINING IN THE NAVY AND RECEIVED A GENERAL DISCHARGE.

8. USSS INTERVIEW OF [REDACTED] WHO SAID THAT LANGAN WANTED TO BEGIN ROBBING BANKS.

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9. USSS INTERVIEW OF LANGAN/GUTHRIE ASSOCIATE STATED THAT THEY HAD RECEIVED BOXES WITH HATS, T-SHIRTS, BADGES, CREDENTIALS, ETC., WITH FBI, DEA AND ATF LOGOS.

10. INITIATING DEVICE (A PAGER) USED IN COLUMBUS, OHIO, BANK ROBBERY WAS TRACED BACK TO BALTIMORE, MARYLAND. GUTHRIE HAS NUMEROUS FAMILY TIES TO MARYLAND AND IT IS BELIEVED THAT BOTH GUTHRIE AND LANGAN HAVE SPENT TIME THERE.

11. FOR THE INFORMATION OF THE BUREAU AND OMAHA: PM, 12/28/95, BASED ON A TELEPHONIC EXPEDITE LEAD FOR THE INTERVIEW OF KNOWN GUTHRIE/LANGAN ASSOCIATE, [REDACTED] W/M, DOB [REDACTED], AT [REDACTED] GA, SA [REDACTED] ADVISED THAT HE WAS ABLE TO [REDACTED] ADVISED THAT

[REDACTED]
[REDACTED] GUTHRIE/LANGAN GOT

PAGE SIX DE FBICI 0004 UNCLAS

MOST OF THEIR IDEAS AND TECHNIQUES FROM THE BOOK ENTITLED
"SILENT BROTHERHOOD". [] DESCRIBED ALL ELEMENTS OF KNOWN
MO OF BOMBROB SUBJECTS, AND THAT THEY WORE BODY ARMOR.
FURTHER, [] HAVE BOTH SEEN
TELEVISION REPORTS OF THE BOMBROB INVESTIGATION AND STATED
THAT THEY BELIEVE THAT UNSUBS ARE GUTHRIE AND LANGAN.

ATLANTA WILL PROVIDE SUMMARY TELETYPE OF []
INTERVIEW.

CINCINNATI IS REVIEWING ALL AVAILABLE BACKGROUND
INFORMATION RE GUTHRIE AND LANGAN AND WILL SET OUT SPECIFIC
LEADS.

INVESTIGATION CONTINUING AT CINCINNATI.

LEAD: ATLANTA AT ATLANTA, GA:

WILL, AS EXPEDITIOUSLY AS POSSIBLE, OBTAIN UFAP PROCESS
FOR BOTH GUTHRIE AND LANGAN BASED ON EXISTING OUTSTANDING
WARRANTS FOR ARMED ROBBERY AT CARNESVILLE, GA, SHERIFF'S
OFFICE.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED

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0002 MRI 00110

PP RUCNFB AFO FBIMW FBICI

DE FBICI #0006 0021055

ZNR UUUUU

P 021046Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT
IDENTIFICATION AND SCANNERS IN THE PAST.

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PP RUCNFB AFO FBIMW FBIMP

DE FBIMP #0001 0111724

ZNR UUUUU

P 111721Z JAN 96

FM FBI MINNEAPOLIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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UNCLAS

CITE: //3480:2770//

PASS: CID, VCMOS, VC/FU, SSA [REDACTED]; QUANTICO, CIRG

UNIT, SSA [REDACTED]

b6
b7c

SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

REOMTEL DATED JANUARY 9, 1996.

THIS COMMUNICATION CONCERNS FOLLOW-UP INVESTIGATION

91A-MW-33773
91A-MW-31213

91A-MW-33773-46
~~91A-MW-33395~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1996	
FBI - MINNEAPOLIS	

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DO NOT RELEASE INFORMATION UNTIL AFTER 4:30p.m. TODAY PER ASAC b6
b7c

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

January 19, 1996

MEDIA RELEASE REGARDING**MIDWEST BANK ROBBERY SUSPECTS ARRESTED IN OHIO**

FBI investigation has indicated that since at least January 1994, approximately 18 bank robberies have been committed in seven Midwestern states by subjects using bomb devices and disguises, to include FBI and other Federal law enforcement apparel, and one Santa Claus suit. Recently, letters have been received by the news media, allegedly from these robbers, attempting to taunt the FBI. Investigation over the past year was intensified in late December when the FBI identified Richard Lee Guthrie, Jr. and Peter Kevin Langan as suspects in these robberies. A nationwide effort since that time further focused on Langan and Guthrie and resulted on January 4, 1996 in the filing by the FBI in Atlanta, Georgia of Unlawful Flight to Avoid Prosecution charges against both of them stemming from an October, 1992 Pizza Hut robbery in Lavonia, Georgia. Late Monday, January 15, 1996, after a two-mile chase, Guthrie was arrested by FBI Agents in Cincinnati. He was armed with a semi-automatic pistol and additional weapons were located in his vehicle. No one was injured during this arrest.

91A-MW-33773-47

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1996	
FBI - MILWAUKEE	

On Wednesday night, January 17, 1996 and Thursday morning, January 18, 1996, a FBI surveillance was set up at a residence in Columbus, Ohio. Peter Kevin Langan exited that residence at approximately 9:45 a.m., Eastern Standard Time, and was ordered to surrender after he entered his van. Langan dove into the rear of the van and a gunfight ensued. Langan was shot and captured shortly thereafter. A subsequent search of the van yielded an M-16 semi-automatic rifle, two hand grenades and one additional handgun. A search of that residence, which is ongoing, has thus far yielded thirteen pipe bombs, several handguns, yellow smoke grenades, several semi-automatic assault weapons, voluminous ammunition, FBI hats, U.S. Marshal's Service identification, security firm uniforms, face masks, police uniforms, Aryan Nations literature, false identification from almost every state, false identification construction kits, wigs, ski masks and smokeless powder.

Last night and early this morning in Shawnee, Kansas, a storage locker was searched and the following evidence was located: pipe bombs, two semi-automatic shoulder weapons, circuit boards, a Santa Claus suit, FBI raid jackets, ATF and U.S. Marshal's Service apparel, lists of FBI office addresses, face masks depicting President Clinton and former President Nixon, numerous items of false identification and a book entitled The Gang They Couldn't Catch. This search is also continuing.

Based on investigation conducted by the Milwaukee Division of the FBI, a Federal complaint was filed today in Milwaukee charging Langan with the June 22, 1995 armed robbery of Guaranty Bank, 450 West Silver Spring Drive, Glendale, Wisconsin. In that robbery, an explosive device was left behind by the robbers which was subsequently rendered safe by Milwaukee County Sheriff's Department Bomb Squad.

A Federal complaint was also filed today in Omaha, Nebraska charging Langan and Guthrie with a bank robbery on August 3, 1994 in Omaha.

It is believed that additional subjects have been involved with Langan and Guthrie in their illegal activities and the investigation to identify and apprehend them continues throughout the United States.

Langan and Guthrie have allegedly used safe houses, storage lockers, mail drops and sophisticated communications procedures in order to carry out their illegal activities. The FBI, along with other Federal and local law enforcement agencies, is pursuing every avenue in order to uncover the identities of additional subjects and safe houses and/or storage lockers similar to the one located in Shawnee, Kansas yesterday evening. These safe houses and storage lockers must be considered as potentially booby trapped and containing bomb devices.

Both Guthrie and Langan have espoused hatred for the black and Jewish population, the FBI, and U.S. Government and are believed to have identified themselves with right wing extremist philosophies currently in existence in our country today.

Anyone with information regarding these crimes should contact the FBI immediately.

Guthrie and Langan are described as follows:

Name:	Richard Lee Guthrie, Jr.
Race:	White
Sex:	Male
Date of birth:	February 25, 1958
Place of birth:	Washington, D.C.
Height:	5'8"
Weight:	160 pounds
Hair:	Brown - usually cut short
Complexion:	Fair
Nicknames:	War, Rickie
Aliases:	Johnathan Warren Marsh, Richard Luke Guthrie, William Bradford Landans, William Byron Guthrie, Jr., Johnathan Adam Windsburg, Rick Guthrie, Robert W. Davidson, David W. Wheaton, John P. Thompson, Matthew A. March, John Jefferson Stewart, Patrick W. Eastwood, Robert E. Grant, Dr. Bob Grant, Westly Swift, Lloyd J. Flynn, Jr., Paul Andrew Flynn

Name:	Peter Kevin Langan
Sex:	Male
Race:	White
Height:	5'7"
Weight:	130 pounds
Hair:	Brown
Eyes:	Brown
Distinguishing marks:	Handicapped left hand
Date of birth:	May 18, 1958
Place of birth:	Saipan, U.S. Territory
Aliases:	Pedro Gomez, Donald Langan, Donald Paul Logan, Ian M. Maloney, Ian Michael Maloney, Peter Kevin Craig, Donald James Mc Clure

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/22/96

FM FBI MILWAUKEE (91A-MW-33395) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3470//

PASS: ATTN: SSA VCMO SECTION, ROOM 5042.

b6
b7C
b7E

SUBJECT: "CHANGED"; UNSUB; PETER KEVIN LANGAN; GUARANTY BANK,
 450 W. SILVER SPRING, GLENDALE, WISCONSIN; 6/22/95; BR(A); OO:
 MILWAUKEE (91A-MW-33395).

3-Milwaukee (91A-MW-31210)
 (91A-MW-33395)
 (91A-MW-33773) *-48*

DSC/dkc
 (3)

Approved: *MSS/h*Original filename:

Time Received: _____

Telprep filename:

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

91-MW-33773-48

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

^PAGE 2 MW, 91A-MW-33395, UNCLAS
BOMBROB; MAJOR CASE 124; OO: OMAHA.

TITLE MARKED "CHANGED" TO ADD IDENTITY OF ONE UNSUB.
TITLE PREVIOUSLY CARRIED AS, "UNSUBS; GUARANTY BANK, 450 W.
SILVER SPRING, GLENDALE, WISCONSIN; 6/22/95; BR(A); OO:
MILWAUKEE (91A-MW-33395).

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON
1/19/96, A PHOTOSPREAD CONTAINING SUBJECT PETER KEVIN LANGAN
WAS DISPLAYED TO VICTIM TELLER IN CAPTIONED 6/22/95, GUARANTY
BANK ROBBERY. VICTIM TELLER POSITIVELY IDENTIFIED THE PHOTO
(PHOTO #3) AS ONE OF THE BANK ROBBERS FROM THE 6/22/95,
ROBBERY.

A PHOTOSPREAD WAS ALSO INDEPENDENTLY SHOWN TO THE SALES
CLERK FROM CAPITOL CARS, AT 92ND AND CAPITOL IN MILWAUKEE,
WHERE THE 1978 PONTIAC STATIONWAGON, WHICH WAS USED IN
CAPTIONED 6/22/95, GUARANTY BANK ROBBERY, AND THE SALES CLERK
POSITIVELY IDENTIFIED THE PHOTOGRAPH OF PETER KEVIN LANGAN AS
THE INDIVIDUAL WHO PURCHASED THE 1978 PONTIAC STATIONWAGON ON
6/21/95.

ON 1/19/96, AN AUTHORIZED COMPLAINT WAS FILED BY SA

IN THE EASTERN DISTRICT OF WISCONSIN

b6
b7c

^PAGE 3 MW, 91A-MW-33395, UNCLAS

(EDW), MILWAUKEE, WISCONSIN, CHARGING LANGAN WITH VIOLATION OF TITLE 18 U.S.C. SECTION 2113(A) AND (D). AN ARREST WARRANT WAS OBTAINED AND FILED WITH THE U.S. MARSHAL'S, EDW, MILWAUKEE.

ON 1/19/96, PHOTOSPREADS WERE DISPLAYED TO WITNESSES FOR THE 8/30/95, BANK ROBBERY IN MADISON, WISCONSIN, WITH NEGATIVE RESULTS. THIS IS ONE OF THE WISCONSIN BANK ROBBERIES RELATED TO THE BOMBROB SUBJECTS. (UNSUBS; BANK ONE, 4225 EAST TOWNE BOULEVARD, MADISON, WISCONSIN (91A-MW-33773)). NO IDENTIFICATIONS WERE MADE IN THE MADISON, WISCONSIN, BANK ROBBERY.

MILWAUKEE DIVISION HAS RECEIVED EXTENSIVE MEDIA COVERAGE IN MILWAUKEE, WISCONSIN; MADISON, WISCONSIN; AND GREEN BAY, WISCONSIN, AS A RESULT OF CHARGES BEING FILED IN THIS MATTER.

CINCINNATI AT CINCINNATI, OHIO: IS REQUESTED TO ADVISE U.S. ATTORNEY AND U.S. MARSHALS REGARDING THE COMPLAINT AND WARRANT FILED IN MILWAUKEE, WISCONSIN, CHARGING PETER KEVIN LANGAN WITH ARMED BANK ROBBERY. WARRANT IS CURRENTLY BEING HELD BY THE U.S. MARSHALS, EASTERN DISTRICT OF WISCONSIN.

INVESTIGATION CONTINUING IN THE MILWAUKEE DIVISION.

^PAGE 4 MW, 91A-MW-33395, UNCLAS

ARMED AND DANGEROUS.

BT

0001 MRI 01550

PP RUCNFB AFO FBIMW FBIOM

DE FBIOM #0006 0090040

ZNR UUUUU

P 082337Z JAN 96

FM FBI OMAHA (91A-OM-41859-294) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: [REDACTED] VCMO UNIT; [REDACTED] EXPLOSIVES

UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT (ISU)/

CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION [REDACTED]

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

b6
b7c

cc. 91A-MW-33773
91A-MW-31210
1/9/96
J

91-MW-33773-49
~~91A-MW-33391~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 9 1996	
FBI - MILWAUKEE	

h

0023 MRI 01115

PP RUCNFB FBIQT AFO FBIMW FBIOM

DE FBIOM #0003 0102244

ZNR UUUUU

P 102224Z JAN 96

FM FBI OMAHA (91A-OM-41859-312) (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBIHQ LAB/EXPLOSIVES

UNIT, SSA [REDACTED], FBIHQ, VCMO, SSA [REDACTED]

ISU/CIRG, QUANTICO.

*91A-MW-33395
MW 100-0*

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

b6
b7C

*CC: 91A-MW-33773
91A-MW-31210*

91-MW-33773-50

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1996	
FBI, MILWAUKEE	

[Signature]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 8

Page 3 ~ Duplicate;
Page 23 ~ b6; b7C; b7E;
Page 49 ~ b3; b6; b7C;
Page 50 ~ b3; b6; b7C;
Page 51 ~ b3; b6; b7C;
Page 52 ~ b3; b6; b7C;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

1A(19)

Universal Case File Number 91A-MW-33773

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received JUN 02 1998

From Evidence Control
(Name of Contributor)

(Address of Contributor)



Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192 Chain of Custody

for destruction

of 1B1 & 1B2

b6
b7C

10/20/95
12:10:39

FD-192

ICMIPR01
Page 1

Title and Character of Case

BANK ONE MADISON
-

Date Property Acquired	Source from which Property Acquired	Property Acquired
08/30/1995	[REDACTED]	LT FOR DANE COUNTY SHERIFF DPT

b6
b7C
b7F

Anticipated Disposition	Acquiring Agent	Case Agent
DESTROY	[REDACTED]	[REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property	Date Entered
1B 1	

ONE PLASTIC ZIPLOCK BAG CONTAINING [REDACTED]

TAKEN FROM THE [REDACTED]

Barcode: E0476607

Location: ECRI

U17

10/20/1995

JUN 19 1998

DESTROYED

DATE given to SA [REDACTED] *for*

For valuables and/or narcotics evidence only
Two special agents verifying and sealing bag contents

Sealing Agent:

Witnessed By:

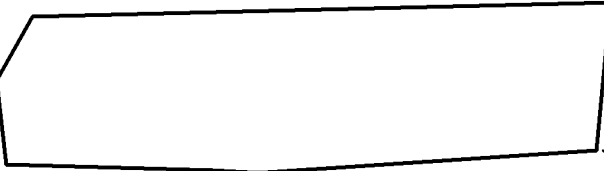
Case Number: 91A-MW-33773
Office of Origin: MILWAUKEE

CHAIN - OF - CUSTODY

DATE TIME

b6
b7c

RECEIVED BY:
REASON: COLL



10/20/95 12⁰⁵_P

RECEIVED BY:
REASON:

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91A-MW-3377

08/12/96
14:08:54

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BANK ONE MADISON
-

Date Property Acquired: 08/01/1996
Source from which Property Acquired:
SUSPECT VEHICLE

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 2
Date Entered

4 - 3M TRACE EVIDENCE COLLECTION VACUUM FILTERS WITH SERIAL
NUMBERS; AA4598, AA8983, AA4622, AA4522

Barcode: E0480396

Location: MRA

08/12/1996

DESTROYED
DATE MAY 27 1998

Case Number: 91A-MW-33773
Owning Office: MILWAUKEE

CHAIN - OF - CUSTODY

DATE TIME

b6
b7C

RECEIVED BY:
REASON: COLLECTED

8/1/96 3⁴⁶ PM

RECEIVED BY:
REASON:

Storage

8/20/96 2:37 P.M.

RECEIVED BY:
REASON:

FBI LAB

Analysis Via FedEx 2462595985

8/21/96 10:00 A.M.

RECEIVED BY:
REASON:

Storage Return from FBI K627874 035

8/25/97 11:00 A.M.

RECEIVED BY:
REASON:

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RECEIVED BY:
REASON:

91A-MW-33773-1B002

September 01, 1995

TITLE AND CHARACTER OF CASE

BANK ONE MADISON
-

DATE PROPERTY ACQUIRED August 30, 1995	SOURCE FROM WHICH PROPERTY ACQUIRED [REDACTED] LT FOR DANE COUNTY SHERIFF DPT
---	--

b6
b7C
b7F

LOCATION OF PROPERTY: ECRL/U17

ANTICIPATED DISPOSITION DESTROY	ACQUIRING AGENT [REDACTED]	CASE AGENT [REDACTED]
------------------------------------	-------------------------------	--------------------------

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0476508

1B001: 1 2 1/2 GAL. PLASTIC BATT [REDACTED]

[REDACTED]; 9) WINDOW SQUEEGE
(BANK).**DESTROYED**DATE MAY 27 1998 *[Signature]*FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: MW/MW-0033773 (091A)
OFFICE-OF-ORIGIN: MILWAUKEE

CHAIN - OF - CUSTODY

RECEIVED BY:
REASON: COLLECT

DATE TIME
8/30/95 4⁴⁵pm

b6
b7C

RECEIVED BY:
REASON:

8/31/95 2⁴⁵pm

RECEIVED BY:
REASON: Storage

9-1-95 10²⁵/A

RECEIVED BY:
REASON:

Reg R602163358

10/20/95 1⁰⁰P

RECEIVED BY:
REASON: Storage

via 105704865400

5/1/98 10⁰⁰A

RECEIVED BY:
REASON:

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REASON:

RECEIVED BY:
REASON:

91A-MW-33773-1B00

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/1998

To: Milwaukee

Attn: ECT [REDACTED]

b6
b7C

From: Milwaukee

Squad 7/MRA

Contact: SA [REDACTED]

(608) 829-4182

Approved By: [REDACTED]

Drafted By: [REDACTED] : khm

Case ID #: 91A-MW-33773 (Closed)

Title: [REDACTED]

ET AL;
BANK ONE
4225 EAST TOWNE BLVD.
MADISON, WISCONSIN;
8/30/1995;
BR(A)

ARMED AND DANGEROUS

Synopsis: Evidence from captioned case to be destroyed inasmuch as investigation and prosecution are complete and evidence has no value.

Details: Investigation and prosecution in this case are complete and subjects have been sentenced.

In the course of this investigation, items of evidence were obtained which have no monetary value and were abandoned by subjects during the course of the robbery. No specific ownership of the items of evidence has been or can be established. These items include a 1 ½ gallon plastic pail, [REDACTED]

b7F

[REDACTED] a window squeegee and recovered was sent to the laboratory.

Inasmuch as no further use exists for the evidence, it is requested that it be destroyed.

b6
b7C

[REDACTED] Copy [Signature]

To: Milwaukee From: Milwaukee
Re: 91A-MW-33773, 04/16/1998

LEAD (s):

Set Lead 1:

MILWAUKEE

AT MILWAUKEE

ECT is requested to destroy all items of
evidence from this case.

b6
b7c

ARMED AND DANGEROUS

♦♦

1A18

Universal File Case Number 91A-MW-33773Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received 5/13/97From AUSA
(Name of Contributor)WDA
(Address of Contributor)
Madison, WIBy
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☒ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofCopy of Information & Rule 20
Agreement of b6
b7c

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WISCONSIN
OFFICE OF THE CLERK

P.O. BOX 432
MADISON, WI 53701
608-264-5156

RECEIVED

'97 MAY -9 AM 11:46

U.S. ATTORNEY
MADISON, WI

MEMORANDUM

TO: Clerk, E.D. of Pennsylvania
U.S. Courthouse, Room 2609
601 Market Street
Philadelphia, PA 19106-1797

DATE: 5/8/97

RE: USA -v- [REDACTED]
Case No. 97-CR-39-S

b6
b7C

Enclosed please find the original Rule 20 Consent to Transfer, certified copy of docket sheet, ~~JS-2~~ and record in the above-entitled matter.

Please acknowledge your receipt of this transfer by date-stamping the enclosed copy of this memo and returning same to us in the envelope provided.

Thank you.

JOSEPH W. SKUPNIEWITZ, CLERK

By: Dep. Clerk

Encl.

cc:

AUSA
Atty.

In the United States District Court

for the WESTERN District of WISCONSIN

DOCKET NUMBER	3
U.S. DISTRICT COURT WESTERN DISTRICT OF WISCONSIN	
MAY - 7 1997	
JOSEPH A. KUPNIEWITZ, CLERK	
FILE NUMBER	'97 CR-39-S

United States of America

v.

MICHAEL WILLIAM BRESCIA

Criminal No.
97-051

Consent to Transfer of Case

for Plea and Sentence

(Under Rule 20)

Michael William Brescia

I, _____, defendant, have been informed that an Information (indictment, information, complaint) is pending against me in the above designated cause. I wish to plead guilty (guilty, nolo contendere) to the offense charged, to consent to the disposition of the case in the Eastern District of Pennsylvania in which I am held (am under arrest, am held) and to waive trial in the above captioned District.

Dated: May 2, 1997 at Philadelphia, PA

Michael W. Brescia
(Defendant)

Michael J. McGovern
(Witness)

Michael J. McGovern
(Counsel for Defendant)

Approved

[Signature]
United States Attorney for the

Western

District of

Wisconsin

[Signature]
United States Attorney for the

Eastern

District of

Pennsylvania

300 NO 2
RECEIVED
MAY 6 11 47 AM '91

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

MICHAEL W. BRESCIA,

Defendant.

INFORMATION

Case No.

97 CR-39-S
18 U.S.C. §§ 2113(a)
and 2113(d)

THE UNITED STATES ATTORNEY CHARGES:

COUNT I

On or about August 30, 1995, in the Western District of Wisconsin, the
defendant,

MICHAEL W. BRESCIA,

knowingly and unlawfully took by force and violence and by intimidation, from the
person or presence of others, money in the care and possession of Bank One, East
Towne Branch, Madison, Wisconsin, an institution the deposits of which were then
insured by the Federal Deposit Insurance Corporation, and the defendant, in
committing this offense, also put in jeopardy the lives of persons by his use of a
dangerous weapon.

(In violation of Title 18, United States Code, Sections 2113(a) and 2113(d)).

5/6/97
Date

← PEGGY A. LAUTENSCHLAGER
United States Attorney

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:

City _____

County/Parish _____

Related Case Information: May 6 11 47 AM '97

97 CR-395

Superseding Indictment _____ Docket Number _____
 Same Defendant CLERK'S OFFICE New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/ R 40 from District of Pennsylvania (Philadelphia)

Defendant Information:

Juvenile _____ Yes _____ No _____ If Yes, Matter to be sealed: _____ Yes _____ No

Defendant Name Michael W. Brescia

Alias Name _____

Address 859 Manatawna AvenuePhiladelphia, PennsylvaniaBirthdate 5/10/52 SS # 177-52-8776 Sex M Race W Nationality _____

U.S. Attorney Information:

AUSA Rita M. Klemp Bar # _____Interpreter: ☐ No ☐ Yes List language and/or dialect: _____

Location Status:

Arrest Date _____

☒ Already in Federal Custody as of _____ in Pennsylvania / Eastern District
☐ Already in State Custody
☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1 ☐ Petty ☐ Misdemeanor ☒ Felony

Index Key/Code	Description of Offense Charged	Count(s)
Set 1 <u>18 USC SS 2113(a) & (d)</u>	<u>Bank Robbery</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____

(May be continued on reverse)

Date: 5-6-97 Signature of AUSA: Rita M. Klemp

1A(17)

91A-MW

Universal File Case Number 33273

Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received 3/13/97

From _____

(Address of Contributor)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

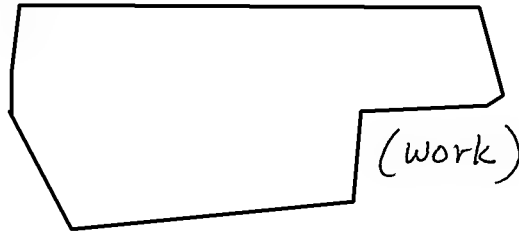
Description: ☐ Original notes re interview of

Copy of _____ personal
journal re bank robbery.

b6
b7C



I hope this is what you are needing. Let me know if there is anything else I can help with.



(work)

typewriter and began to type a signature card for a customer who had requested it a week earlier.

Suddenly the doors burst open. Shouting, running, jumping. Colors, blue, red, white, men angry shouting, "No hostages." The blood drained out of my head. It felt like a cool breeze that went down my body. Every muscle shook. I held my breath. No one mentioned alarms [redacted]

[redacted] but before I did I saw a man pointing

a gun (automatic) at the two Asian men who were about to leave. They had both gotten credit card applications from the brochure rack. I sat on the floor with my hands arms around my legs, fetal position. I prayed "God have mercy on us. Protect us from danger and harm." The shouting continued along with drawers opening, paper rustling, "Where's the money?!" "There is no money!" "Open it!" "I can't. It's locked!" "Where's the key?!" "I don't have the key!" "Where's the key?!" "It's in the vault!" More running, more drawers, more

paper, noises, things falling, i jumping. "We're leaving a bomb!" Hissing. I came up to see what was happening but they were still by the door. I dropped back down and waited one more second. When I came up again they were gone and the yellow smoke was swirling out from something on the floor near my desk. I shouted "There is a bomb in here we have to get out." I noticed [redacted] on the floor in front of the teller line face down. I'm so glad he was okay, got up and followed

me out the door. I had grabbed my purse of course. We stood out in the drive in [redacted] sobbing. She had been threatened, [redacted]

[redacted] was missing but had gone out the front door to look at the car. Small, light blue, old. Altogether they were in the bank four minutes. The police arrived; one car, one officer, six minutes after that. I sat on the edge of the building and sobbed. "I have had it. I can't take any more."

b6
b7C

1A16

Universal File Case Number 91A-MW-33773

Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received 9/30/96

From _____

(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo spread shown to
 on 9/30/96

b6
b7C

Photo Spread Folder

File #
1A#

1A15

Universal File Case Number 91A-MW-33773

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/12/76

From

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re-interview of

FD-441a showing 132 sent &
received by FBI-LAB

b6
b7C

FILL IN THIS CARD - RETURN TO

MILWAUKEE, WI

Attention: Evidence Control Custodian

Date

8/21/96

Mailed to

FBIHQ - LAB

Registry No.

2462595983

Method of Mailing

☐ Registered☐ Airmail☐ Special Delivery☐ Airmail Special Delivery

Checked by

Packaged by

RECEIPT

Received by

Date and Time Received

File Number of Mailing Office

FBI/DOJ

91A-mw-33773-1B002

RECEIVED

AUG 22 3 36 PM '96

EVIDENCE CONTROL
CENTER

1A(14)

Universal File Case Number 91A-MW-33773

Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received 8/1/96

From _____

(Name of Contributor)

(Address of Contributor)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Control Number strips from
trace evidence vacuum
filters used 8/1/96

b6
b7C

8/1/96
KRM

RETAIN FOR YOUR RECORDS

CONTROL NO.

AA4622

RETAIN FOR YOUR RECORDS

CONTROL NO.

AA4522

8/1/96
KRM

RETAIN FOR YOUR RECORDS

CONTROL NO.

AA4598

8/1/96
KRM

RETAIN FOR YOUR RECORDS

CONTROL NO.

AA8983

8/1/96
KRM

Universal Case File Number

1713
91A-MW-33773

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

8-30-95

From

Lucy TC - Storm - McKel

(Address of Contributor)

Madera WI

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

unsd 65
Barkom East Tour
Madera WI
8-30-95

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6
b7C

b6
b7c

[Redacted]
Wedte-Storm-Mackey
Chiro-Clinic
249-7657

Dining Room Area
- after smoke -
and car

▲ TEAR HERE ▲

INSURANCE SERVICE CARDS

▲ NOT VALID FOR PROOF OF INSURANCE ▲

▲ INSURANCE SERVICE CARDS ▲

We are providing personalized motor vehicle insurance service cards as an added service to our policy holders. These service cards identify you as a policyholder and give procedures to follow in the event of an accident.

These cards are **not** intended to serve as "Proof of Insurance". That documentation is provided below. It is advisable to carry a service card with you at all times.

1A (12)

Universal File Case Number 91A-MW-33773

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8-30-95

From _____

Back one East Town

(Address of Contributor)

Malden W.I.

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: INSUBS
Back one East Town
Malden W.I.
8-30-95

Reference: _____

(Communication Enclosing Material)

Disposition: ☒ Original notes re interview ofb6
b7C

[redacted] - [redacted] tells - Frank

- One thing really for back des
looked at noise

#1 Am Fly banner

#2 really in - started get down
also Am Fly

loud noise really down

lots of yelling

1 standing -

[redacted]
[redacted]
[redacted]
noise at [redacted]
[redacted]

blue for black belt

sister at top you cut out

banner tucked over

canoe bag

large deposit bag

- canoe eyes - 22-25 true
medium body 5'11-6'

Universal File Case Number

2A (17)
91A-MU-33773

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

8-30-95

From

Bank on ET Blvd

(Address of Contributor)

Madison WI

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

UNSUB
Bank on car Tour
8-30-95

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

CS5 [redacted] - 4 1/2 yrs

up during very wide under
ground to door
blow very few feet.
hit the floor

- no testicles - no feet no current.
- head noise - possible insect

-

1A10

Universal File Case Number

91A-MW-33773

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 8-30-85

From

(Name of Contributor)

Bank One East Town Blvd

(Address of Contributor)

Madison WI

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

UNCLAS
Bank One East Town
Madison WI
8/30/85

Reference:

(Communication Enclosing Material)

Description: 24 Original notes re interview of

b6
b7C

behind the line up 1/2
on floor looking at supplies

any body on floor that we have seen,
could up and saw me with mori

just found about.

#2 looking behind line

#1 medium 5'10" faded blue long hair
new neck beads tan & dark in
new.
beads @ eye holes.
at mori pulled back shirt
see this see this

#2 - smaller 5'8" slight build
baggy pants
dark pants shirt long & untucked
- beard
think he had a bag.

second calypso

by Paul & me
20-25



b6
b7c

1A9

Universal File Case Number 91A-MW-33773

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8-30-95

From _____

(Name of Contributor)

Bank One ET Blvd

(Address of Contributor)

Malden MA

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

UNSUBS
Bank One East Town Branch
Malden MA
8-30-95

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of_____
_____b6
b7C

[redacted]

[redacted]

8 yrs

1st Desk

[redacted]

being read looking in

2 men

#1 stayed by door near customs

#2 went over counter and under

shanty no packages get the bag
when is it. heard of paper money
when the bag

15-20 needs not 30 needs

#1 auto 5'8" under body held 2 bags aluminum pipes
#2 didn't tell notes gave what room
put.

#1 lay down shirt glasses make
lay pants lot of color

got a numb head right

#2 same drug

possibly 3rd. because of activity

no ascent (rise) - u/m -

lets pump up agitating and for



4225 E T Blvd.

b6
b7C

1A2

QIA-MW-33773

Universal File Case Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/15/95

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned: ☐ Yes ☐ NoReceipt Given: ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____Register & mail
receipt for items sent
to LAB

MILWAUKEE, WI

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

Date

10-20-95

Mailed to

FBI LAB

Registry No.

R602163358

Method of Mailing

☒ Registered

☐ Airmail

☐ Special Delivery

☐ Airmail Special Delivery

Checked by

Packaged by

RECEIPT

Received by

Date and Time Received

File Number of Mailing Office

91A-MW-33773-1B001

FBI/DOJ

Universal File Case Number 91A-MW-33773

Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received 9/22/95

From _____

(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned: ☐ Yes ☒ No

Receipt Given: ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

United States District Court

b3
b6
b7C

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE:

ROOM:

DATE AND TIME:

YOU ARE HEREBY COMMANDED to bring with you the following document(s) or object(s):*

[] Please see additional information on reverse

This [] effect until you are granted leave to depart by the court or by an officer acting on behalf of []

U.S. Magistrate Judge

DATE

September 5, 1995

This subpoena is issued upon application of the United States of America

[] FBI

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA []
United States Attorney's Office
P.O. Box 1585

*If not applicable, enter "none".

To be used in lieu of AO110

FORM OBD-227
JAN. 86

1 - 91A-MW-33773 (SA [])

RETURN OF SERVICE ¹			
RECEIVED BY SERVER	DATE <i>Sept. 6, 1995</i>	PLACE <i>FBI</i>	
SERVED	DATE <i>Via Fax + u.s. mail</i> <i>Sept. 6, 1995</i>		
SERVED ON (NAME) <i>Security</i>			
SE		TITLE <i>Investigative Analyst</i>	
STATEMENT OF SERVICE FEES			
TRAVEL <i>—</i>	SERVICES <i>—</i>	TOTAL <i>—</i>	
DECLARATION OF SERVER ²			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the <u>Return of Service and Statement of Service Fees</u> is true and correct.</p> <p>Executed on <u><i>9-6-95</i></u> <div style="display: inline-block; vertical-align: middle; text-align: center;"> <i>Date</i> <div style="border: 1px solid black; width: 150px; height: 40px; margin: 5px 0;"></div> <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div> </div> </p>			
ADDITIONAL INFORMATION			

b3
b6
b7C

¹ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

² *Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)*.

1A①

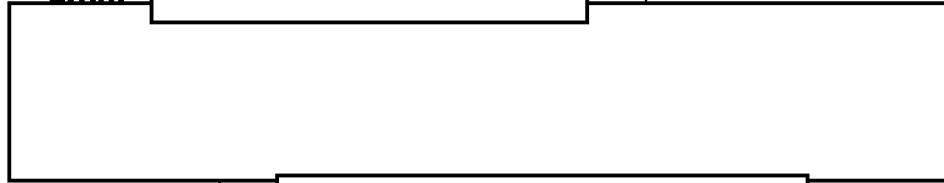
Universal File Case Number 91A-MW-33773

Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received 9-22-95

From 



By IA 
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

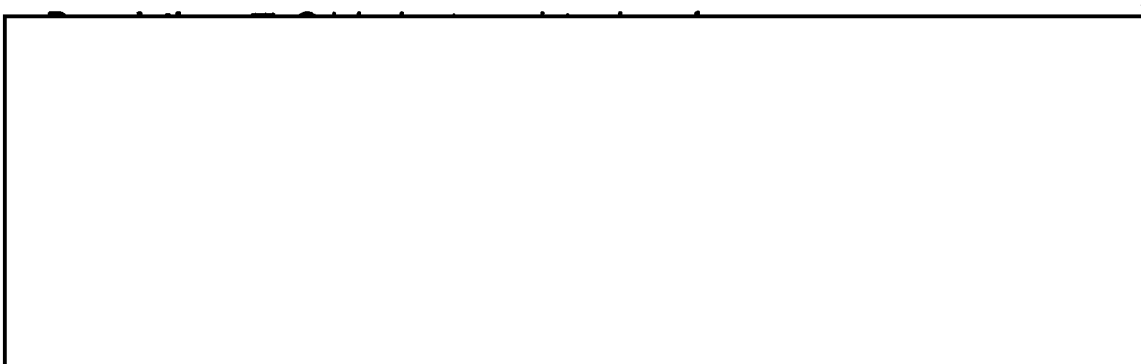
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)



b3
b6
b7C

Universal File Case Number 91A-MW-33773Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received 8/30/95From _____
(Name of Contributor)_____
(Address of Contributor)

By _____

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Negs # 43, 44, 45, 50,
53, 54, 55
Sent to Bureau lab
For printing, 3/17/97.
KLM

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of

Negatives of photos taken of getaway car
and explosive device (2 rolls) w/ photo log.

b6
b7C

PHOTOGRAPHER

DATE 8 1 30 195 ROLL# 1
Month Day Year

LOCATION 4130 Lein Rd. Madison

CASE FILE 91A-MW-New

AGENCY FBI

b6
b7C

CAMERA Mazda 645
 FILM? ASA 160
 ROLL # 1

Lens - Normal - N
 Wide L - W
 Macro - M
 Tele. - T

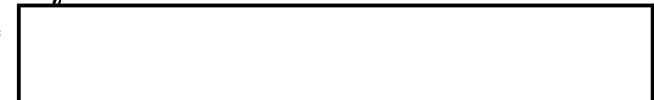
Light-Available - A
 Elec. Strobe - E
 Flashbulb - F

Photo #	Lens	Light	SS	f/stop	Description
1	N	A			12108
2	N	A			81 Citation Rear View
3	N	A			" " Right Rear 1/4
4	N	A			" " Right Side
5	N	A			" " Right Front Quarter
6	N	A			" " Front View
7	N	A			" " Left Front 1/4
8	N	A			" " Left Side
9	N	A			" " Left Rear 1/4
10	N	A			Device on passenger front floor of Citation
11	N	A			VIN Plate on Citation
12	N	A			VIN Plate on Citation
13	N	A			Device on Right Front Floor
14	N	A			" " " " " "
15	N	E	1/60		" " " " " " w/ scale
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					

Photo Log Sketch

Photos of 1981 Citation

VIN



b6
b7c

REMARKS

PSU-2

TAKEN 5/1 [REDACTED] CASE NO. 91-MD-N-00

NEGATIVES DEVELOPED BY [REDACTED] DATE 5/1/00

NUMBER OF NEGATIVES 1 DATE 5/1/00

PHOTOGRAPHS MADE FOR [REDACTED] TYPE 1

KN 500

b6
b7C

1A(4)

Universal File Case Number

91A-MW-33773

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

8/31/95

From

(Name of Contributor)

(Address of Contributor)

By

(Signature)

(Name of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6
b7C

ALARM 1127A BANK TIME
POLICE 1129A RC'VD ALARM



b6
b7C

DOB



Ponderosa

Brought in receipts
for last night

Buy in Chun

i him talking to Maria

Saw Automatic

BLK

"Everyone get on the floor"

Saw 3 males



① White w/ gun 165 5'7" ^{mf/hut} _{blue} _{Borden}

② 6'1" over counter

③ 5'7" stocky

dingy grey T-shirts

- long shorts

talked white

91A - MW - 33773

Universal File Case Number

91A-MW-33723

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

8/30/95

From

(Name of Contributor)

(Address of Contributor)

By

State

Social Agent

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title

Reference

(Communication Enclosing Material)

Description

b6
b7C

Reception - Olympic Parkway
on duty all morning today!
See nothing / only person
on duty

1A2

Universal File Case Number

91A-MM-33723

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

8/31/95

From

(Name of Contributor)

(Address of Contributor)

State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

X Original notes re interview of

b6
b7C

8/30/95

b6
b7C

DOB [REDACTED]

Teller/Trainee/Floater
at Bank one.

- As soon as left doors

Saw all (3) - Poss.

Saw S.Moke Bomb
go off

peeked over counter
at Booth

Saw all 3 (4) men

out door (south)

Saw one in first stall

to right facing ^{to right of entry} exit.

hesitated moment

looked out in time

to see last man. shut door

2T Blue Chevy older
rust on bottom car
4 Door Hatchback

LAF TAG / Home made

Bikes have lights too
Bumper sticker left hand
Side rear

Positive same
people that robbed bank

Saw car on Lien Rel
P. Lot insurance claim
Pos I'd Same Car.

Picked out from
dark blue car.

is same but different end
of car.

~~may not have~~
~~taken out~~

1A1

Universal File Case Number 91A-MW-33773Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received 8/30/95From Bank One

(Address of Contributor)

Madison, WI

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofBait list from tellersb6
b7C